



June 12, 2026

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500120

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051
Symbol: DIAMINESQ

Sub: Intimation of Trading approval received for 2,69,402 equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Respected Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Company has received a Trading approval for 2,69,402 Equity shares allotted pursuant to conversion of warrants issued on preferential basis from National Stock Exchange India Limited ("NSE") via letter bearing no. NSE/LIST/55629 dated June 11, 2026 and from BSE Limited ("BSE") via letter bearing no. LOD / PEF / SV / 247/2026-2027 dated June 11, 2026. The above equity shares of the Company are listed and admitted to dealings on the Exchange from June 12, 2026.

In respect of the above, additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals are provided at "Annexure A".

We are enclosing herewith the Trading Approval Letter received from NSE and BSE.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581

Encl: As above

Annexure - A

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:
Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals**

Sr. No.	Particulars	Responses
1.	name of the regulatory or licensing authority	National Stock Exchange of India Limited & BSE Limited
2.	brief details of the approval / license obtained / withdrawn / surrendered	Trading approval 2,69,402 Equity shares allotted pursuant to conversion of warrants issued on preferential basis
3.	impact/relevance of such approval/license to the listed entity	Upon receipt of Trading approvals, the Listed Capital of the Company would become Rs. 10,05,33,920 (1,00,53,392 fully paid equity shares of Rs. 10/- each).
4.	Withdrawal / cancellation or suspension of licence / approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	NA
5.	period for which such approval / license is/was valid	NA
6.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	NA

LOD / PREF / SV / 247/ 2026-2027

" E - Letter "

Thursday, June 11, 2026

The Company Secretary
Diamines & Chemicals Ltd.
Plot No 13, PCC Area,
PO Petrofils, Vadodara, Gujarat, 391347.

Dear Sir / Madam,

Re: Trading of 269402 Equity Shares of Rs. 10.00/- each to be issued at a premium of Rs. 542.00/- bearing distinctive numbers from 9783991 to 10053392 issued to Promoter and Non-Promoter on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, June 12, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260611-22** dated **June 11, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Marian Dsouza
Assistant Vice President

Sd/-
Karan Shah
Deputy Manager

Ref.: NSE/LIST/ 55629

June 11, 2026

The Company Secretary
Diamines & Chemicals Limited

Dear Sir/Madam,

Sub: Listing of further issue on Preferential basis

This is with reference to the application for the listing of further issue of 269402 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from June 12, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis	DIAMINESQ	EQ	269402	9783991 to 10053392

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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Signed by: Srishti Soni
Date: Thu, Jun 11, 2026 16:55:35 IST
Location: NSE

**Annexure I
Diamines & Chemicals Limited**

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
263602	9783991	10047592	14-Dec-2027
5800	10047593	10053392	14-Dec-2026
269402	Total		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

This Document is Digitally Signed



Signed by: Srishti Soni
Date: Thu, Jun 11, 2026 16:55:35 IST
Location: NSE