July 21, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
25, P. J. Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra — Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai — 400 051
Scrip Code: 500120	**Symbol: DIAMINESQ**

Sub: Notice of the meeting of the Board of Directors of the Company

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 05, 2026, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 and to transact such other businesses, as may be required.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited,

PAWAR HEMAXI VINAYAKRAO
Digitally signed by PAWAR HEMAXI VINAYAKRAO
Date: 2026.07.21 16:42:28 +05'30'

Hemaxi Pawar
Company Secretary
Membership No.: A52581