September 16, 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**

Gist of proceedings of the Annual General Meeting of Diamines and Chemicals Limited held on September 16, 2026

The 50th (fiftieth) Annual general meeting of the members of the company was held on Wednesday, September 16, 2026 commenced at 10:37 AM at the registered office of the Company at plot no. 13, PCC area, P.O. Petrochemicals, Vadodara – 391350.

30 (Thirty) Shareholders remained personally present including 3 (Three) valid representations received from Body Corporate representing 20,18,747 Equity Shares and 1 (one) proxy, whose names are mentioned in the attendance register and other register. Mrs. Chhaya Dave, Mr. Mayank Thakor and Mr. Akash Desai, representatives of M/s K C Mehta & Co LLP, Chartered Accountants, the Company's Auditors and Mr. Sandip Sheth and Mr. Prashant Prajapati from M/s Sandip Sheth & Associates, Secretarial Auditors remained present in the Meeting. Chairman of Audit Committee and Stakeholder's Relationship Committee remained present in the Meeting.

Mr. Amit Mehta, Executive Chairman of the Company occupied the chair and after ascertaining required quorum, the Meeting proceeded further.

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2026 and its future outlook. On the invitation of the Chairman, several members asked relevant questions on the Company' existing Business scenario, Capex status and future planning, which was satisfactorily replied by the Executive Chairman.

Following businesses were transacted in the Meeting:

1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon including the Audited Consolidated Financial Statement of the Company for the year ended on March 31, 2026.
2) To appoint a Director in place of Mr. Tanmay Godiawala (DIN: 07084668) who retires by rotation and being eligible, offers himself for re-appointment.

Diamines and Chemicals Limited (CIN No.L24110GJ1976PLC002905)
Plot No. 13 P.C.C. Area, P.O. Petrochemicals, Dist. Vadodara 391346, Gujarat (India). T: +91 265 3534200, F: +91 265 2230218 E: info@dacl.co.in, W:dacl.co.in

Special Businesses:

3) Ratification of Remuneration of Cost Auditor
4) Reappointment of Mr. Tanmay Godiawala (DIN: 07084668) as a Director
5) Reappointment of Mr. Rajendra Chhabra as a Non-Executive Director in the category of professional Director
6) To approve payment of Remuneration of Mr. Rajendra Chhabra as Non- Executive Director in the category of Professional Director exceeding fifty per cent of the total Remuneration / Compensation fees payable to all the other Non-Executive of the Company for the Financial Year 2026-2027
7) To approve payment of Remuneration of Mr. Rajendra Chhabra as Non- Executive Director in the category of Professional Director exceeding fifty per cent of the total Remuneration / Compensation fees payable to all the other Non-Executive of the Company for the Financial Year 2027-2028
8) Commission to Non-Executive Director

It was informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 12, 2026 and ended at 5.00 p.m. on September 15, 2026.

It was also informed the members about the arrangement of voting through ballot paper at the AGM and also added that M/s. Sandip Sheth & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner and Scrutinizer's report along with e-voting result will be placed on the website of the Company in due course of time and intimation of the same will be given to the Stock Exchanges.

The meeting concluded with a vote of thanks to the Chairman at 11:17 am.

For Diamines and Chemicals Limited

PAWAR HEMAXI VINAYAKRAO

Digitally signed by PAWAR HEMAXI VINAYAKRAO
Date: 2026.09.16 16:05:10 +05'30'

Hemaxi Pawar
Company Secretary
Membership No.: A52581