

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: धारारुकेडु99@डुडुडु.डु

Date: 27th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 1st July, 2026

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 1st July, 2026 at 4:00 P.M. at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055 inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258