Daikaffil Chemicals India Limited

November 04, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 530825 **Security ID: DAIKAFFI**

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2026, inter alia:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter and half year ended September 30, 2026.

2. other business.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Half Year ended September 30, 2026 is already closed from October 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully,
For Daikaffil Chemicals India Limited

JAY CHANDU PATEL
Digitally signed by JAY CHANDU PATEL
Date: 2026.11.04 12:27:55 +05'30'

Jay Chandu Patel
Company Secretary and Compliance Officer
M. No.: A73587