



19<sup>th</sup> June, 2026

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 975834, 976560, 977467 and 977859 (Debt)</b></p>	<p><b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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**SUB.: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (“EGM”) HELD  
ON FRIDAY, 19<sup>TH</sup> JUNE, 2026 AS PER REGULATIONS 30 AND 51 OF SEBI  
(LODR) REGULATIONS, 2015**

Dear Sir,

In terms of Regulations 30 and 51 read with para A of part A and para A of part B respectively of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the Extra-Ordinary General Meeting as follow:

- 1) The Extra-Ordinary Meeting (EGM) of the Members of Dishman Carbogen Amcis Limited (‘the Company’) was held on Friday, 19<sup>th</sup> June, 2026 at IST 15:00 hrs. and concluded at 15:25 hrs. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025; Circular No. 09/2024 dated 19<sup>th</sup> September, 2024; Circular No. 09/2023 dated September 25, 2023; Circular No. 10/2022 dated December 28, 2022; Circular No. 02/2022 dated May 5, 2022; Circular No. 02/2021 dated January 13, 2021; Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024;

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023;  
Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023;  
Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022;  
Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021  
and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020  
issued by the Securities and Exchange Board of India (SEBI) and as per the  
applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

- 2) Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting.
- 3) Mr. Arpit Vyas, Global Managing Director and Chairman of the Meeting; Mrs. Deohooti J. Vyas, Whole-time Director; Mr. Hemantkumar J. Bhatt, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Kulin N. Shah, Independent Director, Dr. Margie S. Parikh, Independent Director and Mr. Dhaval Shah, Non-Executive and Non-Independent Director were also present.
- 4) Mr. Arpit Vyas took the Chair and with his permission proceedings of the meeting were started.
- 5) The following resolutions for the items mentioned in EGM notice dated 19<sup>th</sup> May, 2026, were passed by the members of the Company with requisite majority through remote e-voting and e-Voting during the EGM:



## **SPECIAL BUSINESS:**

### **1. Special Resolution:**

Increase in Borrowing Limits pursuant to Section 180(1)(C) of the Companies Act, 2013.

### **2. Ordinary Resolution:**

Approval for availing loan from Aamanya AG, Promoter Group Entity under External Commercial Borrowings ("ECB") route as a Material Related Party Transaction.

Voting results of passing of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

Kindly take this on your record.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**  
**Company Secretary**