



May 22, 2024

To,

BSE Limited

25, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500120

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra — Kurla Complex, Bandra (E)

Mumbai — 400 051

Symbol: DIAMINESQ

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated May 13, 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the May 22, 2024, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended March 31, 2024, recommendation of dividend (if any) and any other item with the permission of Chair.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of the Board of Directors and will continue to be held on Friday May 24, 2024, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended March 31, 2024, recommendation of dividend (if any) and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 27.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from April 01, 2024 to May 26, 2024 (both days inclusive) Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581

Encl: As above