



March 23, 2023

BSE Limited,  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 500120**

Sub: Outcome of Board Meeting held on March 23, 2023

Respected Sir / Ma'am,

This is to inform that at the meeting of the Board of Directors of the Company held today, Board has approved following Business:

1. Alteration of Object Clause of the Memorandum of Association of the Company in compliance with the requirement of the provisions of the Companies Act, 2013 subject to approval of shareholders and other necessary approvals, if any.
2. Approved draft of the postal ballot notice.

The Board meeting commenced at 11.28 a.m. and concluded at 11.47 a.m.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,  
For Diamines and Chemicals Limited

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581