

DIAMINES AND CHEMICALS LIMITED

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391346

CIN: L24110GJ1976PLC002905

Ph.: 0265-3534200

Email: secretarial@dacl.co.in Website: www.dacl.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 242nd meeting of the Board of Directors of the Company will be held on Tuesday, July 09, 2024, through Video Conferencing, inter alia, to consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of equity shares or warrants or any other instruments, securities, through preferential issue, as may be decided by the Board, subject to such statutory/regulatory/contractual approvals as may be required, including approval of shareholders of the Company, as applicable ("Issue") and to transact such other businesses, as may be required.

The information contained in this notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and also available on the website of the Company (www.dacl.co.in).

**By the order of the Board
Of Diamines and Chemicals Limited**

Sd/-

**Hemaxi Pawar
Company Secretary**

**Place: Vadodara
Date: 04.07.2024**