



August 05, 2026

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.: Outcome of the Board Meeting scheduled on August 05, 2026

Respected Sir/Ma'am,

This is to inform you that at the meeting of the Board of Directors of the Company held today, the following business was transacted *inter alia*:

1. Consideration and approval of Standalone and Consolidated Unaudited Financial Results along with Limited Review Report for the period ended June 30, 2026 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approval of additional Investment in the Wholly owned subsidiary of Rs. 40 Crores as per agreed terms, to be met out of cash accruals and other liquid funds available with the company, by way of Unsecured Loan / Debenture / Equity/ Preference Shares, in compliance with various local as well as other regulatory approvals. The objective of long-term fund requirement of the Wholly Owned Subsidiary Company will be to meet relevant Capital / Operational Expenditure
3. Update of the current project: The project has achieved substantial completion with respect to mechanical erection, utilities integration, instrumentation, electrical systems, and process commissioning. All major equipment and auxiliary systems have been successfully installed. Initial part of process is with satisfactory performance during trial operations except downstream section. Commercial production has not yet commenced due to the ongoing optimization of the distillation process.
4. Considered and approved the allotment of 2127 equity shares of face value of Rs. 10/- each to the eligible employee (s) of the Company upon exercise of stock options granted under DACL- ESOP 2021.

Upon allotment, the paid-up equity shares capital of the Company increased from Rs.10,05,33,920/-divided into 1,00,53,392 equity shares of Rs.10/- each to Rs.10,05,55,190/- divided into 1,00,55,519 equity shares of Rs. 10/- each.



5. The Board has approved the discontinuation of the Company's Trading Division in farming industry (Fruits & Vegetables segment) with immediate effect as since last year, there were no business in Trading Division in Farming industry – Fruits & Vegetables segment.

The Board meeting commenced at 11.10 A.M and concluded at 1.05 P.M.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'code of Internal procedures and conduct for regulating monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Directors and designated employees of Company was closed from July 01, 2026 and it will be opened on August 08, 2026.

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

PAWAR
HEMAXI
VINAYAKRAO

Digitally signed by
PAWAR HEMAXI
VINAYAKRAO
Date: 2026.08.05
13:10:19 +05'30'

Hemaxi Pawar
Company Secretary
Membership No.: A52581
Encl: As above

Independent Auditor's Review Report on the Interim Standalone Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Diamines and Chemicals Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Diamines and Chemicals Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829


Shripal Shah

Partner

Membership No. 114988

UDIN: 26114988INCGST3770

Place: Vadodara

Date: August 5, 2026



DIAMINES AND CHEMICALS LIMITED

CIN : L24110GJ1976PLC002905

Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicals, Dist. Vadodara 391346(Gujarat)

Phone : 0265-3534200

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

PART I - STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE,2026

		(₹ in Lakhs)			
	Particulars	Quarter ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1,436.85	928.72	1,222.95	3,845.77
II	Other Income	68.07	107.81	204.76	462.38
III	Total Income (I+II)	1,504.92	1,036.53	1,427.71	4,308.15
IV	Expenses:				
	(a) Cost of Material Consumed	782.72	881.20	644.66	2,581.23
	(b) Changes in Inventories of Finished Goods and Work-in-progress	(37.22)	(196.64)	(80.03)	(396.58)
	(c) Purchase of Stock in trade	-	-	-	-
	(d) Employee Benefit Expenses	263.13	229.95	258.08	1,034.96
	(e) Finance Costs	2.36	9.72	0.78	30.91
	(f) Depreciation and amortisation expense	83.80	87.69	80.38	345.51
	(g) Other Expenses	382.81	318.29	784.54	1,964.47
	Total Expenses	1,477.60	1,330.21	1,688.41	5,560.50
V	Profit before tax (III-IV)	27.32	(293.68)	(260.70)	(1,252.35)
VI	Tax Expense:				
	(a) Current Tax	-	-	18.84	-
	(b) Tax relating to earlier years	-	(26.28)	-	(26.28)
	(c) Deferred Tax	-	(58.00)	(40.56)	(114.70)
	Total tax expenses	-	(84.28)	(21.72)	(140.98)
VII	Profit for the period (V-VI)	27.32	(209.40)	(238.98)	(1,111.37)
VIII	Other Comprehensive Income (OCI)				
	A. Items that will not be reclassified subsequently to profit or loss				
	i. Remeasurement gain/(loss) on the Defined Benefit Plans	1.34	8.76	(1.36)	5.38
	ii. Gain/(Loss) on measuring equity instruments at Fair Value carried through Other Comprehensive Income (FVTOCI)	148.04	(261.26)	105.95	(216.51)
	iii. Income tax	(21.17)	89.62	(14.81)	84.07
	B. Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive Income (net of tax)	128.21	(162.89)	89.79	(127.07)
IX	Total Comprehensive Income for the period (VII+VIII)	155.53	(372.29)	(149.19)	(1,238.44)
X	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,005.34	1,005.34	978.40	1,005.34
XI	Other Equity				15,353.33
XII	Earnings per equity share (Face Value of ₹ 10 each) - (not annualised)				
	Basic (₹)	0.27	(2.14)	(2.44)	(11.35)
	Diluted (₹)	0.27	(2.14)	(2.44)	(11.35)



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PART II : UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (STANDALONE)

Particulars	(₹ in Lakhs)			
	Quarter ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	Unaudited	Audited	Unaudited	Audited
A. Segment Revenue				
a. Speciality Chemicals	1,436.85	928.72	1,222.95	3,845.77
b. Trading in Fruits and Vegetables	-	-	-	-
Revenue from Operations (a+b)	1,436.85	928.72	1,222.95	3,845.77
B. a. Segment Results				
Profit/(Loss) before tax and finance costs				
i. Speciality Chemicals	29.68	(283.96)	98.14	(863.38)
ii. Trading in Fruits and Vegetables	-	-	(358.06)	(358.06)
Sub-total (i+ii)	29.68	(283.96)	(259.92)	(1,221.44)
Less:-Finance costs	2.36	9.72	0.78	30.91
Profit before Tax	27.32	(293.68)	(260.70)	(1,252.35)
C. Segment Assets				
a. Speciality Chemicals	17,478.36	18,047.83	18,109.80	18,047.83
b. Trading in Fruits and Vegetables	-	-	-	-
Total	17,478.36	18,047.83	18,109.80	18,047.83
D. Segment Liabilities				
a. Speciality Chemicals	960.39	1,689.16	1,687.83	1,689.16
b. Trading in Fruits and Vegetables	-	-	-	-
Total	960.39	1,689.16	1,687.83	1,689.16

Notes :

- The above standalone unaudited financial results have been reviewed and recommended by the Audit Committee and taken on record in its meeting held on 4th August, 2026 and subsequently approved by the Board of Directors of the Company in its meeting held on 05th August, 2026. These standalone audited financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Company has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.
- The above unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of Companies Act, 2013, read together with the companies (Indian Accounting Standard) Rules, 2015 (as amended).
- Figures for the quarter ended March 31, 2026 as reported in these standalone financial results are balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures up to third quarter of the relevant financial year.

By order of the Board of Directors
For Diamines and Chemicals Limited



[Signature]
AMIT MEHTA
Executive Chairman
DIN: 00073907



Place : Mumbai
Date : 05th August, 2026

Independent Auditor's Review Report on the Interim Consolidated Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Diamines and Chemicals Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Diamines and Chemicals Limited** ("the Holding Company"), its subsidiary (the Holding Company and its subsidiaries together referred to as "the Group") and its share of the net loss after tax and total comprehensive income of its Associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the unaudited interim financial results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Diamines and Chemicals Limited	Holding Company
2	DACL Fine Chem Limited	Wholly owned subsidiary
3	KLJ Organic Diamines Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review report of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement



K C Mehta & Co LLP (LLPIN – ABB-3171) is registered as Partnership with limited liability

Regd Office: Meghdhanush, Race Course, Vadodara - 390 007 | Branches: Ahmedabad • Bengaluru • Mumbai

Phone: +91 265 2440400 | e-mail: connect@kcmehta.com | website: www.kcmehta.com

prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information

required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

- a. We have reviewed the interim unaudited financial results of the subsidiary referred to in paragraph 4 above included in the statement, whose financial results for the quarter ended June 30, 2026 are reflected in the table below:

Particulars	(₹ in Lakhs)
	Quarter ended June 30, 2026
Total Revenue	0.99
Total Net Profit/(loss) after tax	(34.37)
Total Comprehensive Income/(loss)	(34.37)

- b. The consolidated unaudited financial results include the Company's share of net loss after tax of ₹ 5.57 Lakhs and total comprehensive loss of ₹ 5.57 Lakhs in respect of the Associate as referred in paragraph 4 above for the quarter ended June 30, 2026. The Associate's unaudited financial results for the quarter ended June 30, 2026 have been reviewed by its auditor whose report has been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures of this Associate, is based solely on the report of such auditor and the procedures performed by us at stated under paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter with respect to our reliance on the work done by and report of the other auditor.

For K C Mehta & Co LLP

Chartered Accountants

Firm's Registration No. 106237W/W100829



Shripal Shah

Partner

Membership No. 114988

UDIN: 26114988EUVZIQ9733

Place: Vadodara

Date: August 5, 2026



DIAMINES AND CHEMICALS LIMITED

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PART I - STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2026

(₹ in Lakhs)

	Particulars	Quarter ended			Year ended
		30st June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1,437.20	928.72	1,225.10	3,847.92
II	Other Income	51.03	91.80	188.63	393.89
III	Total Income (I+II)	1,488.23	1,020.52	1,413.73	4,241.81
IV	Expenses:				
	(a) Cost of Material Consumed	782.72	881.20	642.99	2,579.56
	(b) Changes in Inventories of Finished Goods and Work-in-progress	(36.53)	(196.64)	(76.16)	(392.71)
	(c) Purchase of Stock in trade	-	-	-	-
	(d) Employee Benefit Expenses	264.57	232.00	261.12	1,046.42
	(e) Finance Costs	2.36	9.72	0.78	30.94
	(f) Depreciation and amortisation expense	91.94	95.74	88.52	378.17
	(g) Other Expenses	387.93	323.63	792.43	1,995.13
	Total Expenses	1,492.99	1,345.65	1,709.68	5,637.51
V	Profit before tax (III-IV)	(4.76)	(325.13)	(295.95)	(1,395.70)
VI	Tax Expense:				
	(a) Current Tax	-	-	18.84	-
	(b) Tax relating to earlier years	-	(26.28)	-	(26.28)
	(c) Deferred Tax	-	(58.00)	(40.56)	(114.70)
	Total tax expenses	-	(84.28)	(21.72)	(140.98)
VII	Profit for the Period before Share of Profit/ (Loss) of Associate (V-VI)	(4.76)	(240.85)	(274.23)	(1,254.72)
VIII	Share of Profit/ (Loss) of Associate	(5.57)	(0.72)	(7.25)	(23.59)
IX	Net Profit after taxes and Share of Profit/ (Loss) of Associate (VII+VIII)	(10.33)	(241.57)	(281.48)	(1,278.31)
X	Other Comprehensive Income (OCI)				
	A. Items that will not be reclassified subsequently to profit or loss				
	i. Remeasurement gain/(loss) on the Defined Benefit Plans	1.34	8.76	(1.36)	5.38
	ii. Gain/(Loss) on measuring equity instruments at Fair Value carried through Other Comprehensive Income (FVTOCI)	148.04	(261.26)	105.95	(216.51)
	iii. Income tax	(21.17)	89.62	(14.81)	84.07
	Total Other Comprehensive Income (net of tax)	128.21	(162.89)	89.79	(127.07)
XI	Total Comprehensive Income for the period (IX+X)	117.89	(404.46)	(191.70)	(1,405.38)
	Profit for the period attributable to:				
	- Owners of the Company	(10.33)	(241.57)	(281.48)	(1,278.31)
	- Non-controlling interests	-	-	-	-
	Other comprehensive income for the period				
	- Owners of the Company	128.21	(162.89)	89.79	(127.07)
	- Non-controlling interests	-	-	-	-
	Total comprehensive income for the period	117.89	(404.46)	(191.70)	(1,405.38)
	- Owners of the Company	117.89	(404.46)	(191.70)	(1,405.38)
	- Non-controlling interests	-	-	-	-
XII	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,005.34	1,005.34	978.40	1,005.34
XIII	Other Equity				14,744.50
XIV	Earnings per equity share (Face Value of ₹ 10 each) - (not annualised)				
	Basic (₹)	(0.10)	(2.40)	(2.88)	(13.06)
	Diluted (₹)	(0.10)	(2.40)	(2.87)	(13.06)



DIAMINES AND CHEMICALS LIMITED

CIN : L24110GJ1976PLC002905

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PART II : UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (CONSOLIDATED)

		(₹ in Lakhs)			
Particulars		Quarter ended			Year ended
		30st June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
A. Segment Revenue					
a. Speciality Chemicals		1,437.20	928.72	1,225.10	3,847.92
b. Trading in Fruits and Vegetables		-	-	-	-
Revenue from Operations (a+b)		1,437.20	928.72	1,225.10	3,847.92
B. Segment Results					
Profit/(Loss) before tax and finance costs					
i. Speciality Chemicals		(2.40)	(315.41)	62.89	(1,006.70)
ii.Trading in Fruits and Vegetables		-	-	(358.06)	(358.06)
Sub-total (i+ii)		(2.40)	(315.41)	(295.17)	(1,364.76)
Less:-Finance costs		2.36	9.72	0.78	30.94
Profit before Tax		(4.76)	(325.13)	(295.95)	(1,395.70)
C. Segment Assets					
a. Speciality Chemicals		16,837.13	17,444.18	17,634.33	17,444.18
b.Trading in Fruits and Vegetables		-	-	-	-
Total		16,837.13	17,444.18	17,634.33	17,444.18
D. Segment Liabilities					
a. Speciality Chemicals		965.64	1,694.34	1,696.74	1,694.34
b.Trading in Fruits and Vegetables		-	-	-	-
Total		965.64	1,694.34	1,696.74	1,694.34

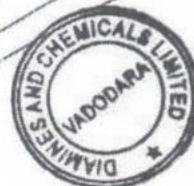
Notes :

- The above Unaudited Consolidated financial results have been reviewed and recommended by the Audit Committee and taken on record in its meeting held on 04th August, 2026 and subsequently approved by the Board of Directors of the Company in its meeting held on 05th August, 2026. These Unaudited Consolidated financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Group has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.
- Figures for the quarter ended March 31,2026 as reported in these consolidated financial results are balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures up to third quarter of the relevant financial year.
- These Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 include the results of group comprising of Diamines and Chemicals Limited (i.e. Holding Company), DACL Fine Chem Limited (i.e. Wholly Owned Subsidiary) and share of loss from its associate (i.e. KLJ Organics Diamines Limited).
- The above unaudited Consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of Companies Act, 2013, read together with the companies (Indian Accounting Standard) Rules, 2015 (as amended).

By order of the Board of Directors
For Diamines and Chemicals Limited




AMIT MEHTA
 Executive Chairman
 DIN: 00673907



Place : Mumbai
Date : 05th August, 2026