DIAMINES AND CHEMICALS LIMITED

CIN: L24110GJ1976PLC002905
Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391350
Tel no. - 0265 – 3534200 Email: secretarial@dacl.co.in Website: www.dacl.co.in

NOTICE

NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of corporate Affairs effective from September 7, 2016. The Rules, amongst other matters, contain provisions for transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF).

Notice is further given that in accordance with the provisions of the rules, individual notices have already been sent to respective shareholders at their latest available address in the company records, whose shares are liable to be transferred to IEPF under the said rules for taking appropriate action(s).

The company has also uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.dacl.co.in. The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years from 2019-20 (Interim) in unpaid / unclaimed Dividend Accounts and whose shares are lying in Unclaimed Suspense Account for seven consecutive years.

In case the company does not receive any communication from the concerned shareholder by February 28, 2027 or such other date as may be specified, the company shall with a view to comply with the requirement set out in the rules, transfer the shares to IEPF by the due date as per procedure stipulated in the rules.

In case the concerned shareholder wish to claim the shares after transfer to IEPF, a separate application can be made to the IEPF Authority, in Web Form IEPF - 5, as prescribed under rules and which is available at the IEPF website i.e.www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and rules, they may contact the company or the Company's Registrar and Transfer Agent at M/s. MUFG Intime India Private Limited (Formerly known as M/s Link Intime India Private Limited), "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Towers, Old Padra Road, Vadodara, 390015 Tel. :(0265) 3566 768, Email: investor.helpdesk@in.mpms.mufg.com

In case shareholders are holding your shares in physical form and KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination then, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14. These forms are available on website of the Company at https://dacl.co.in/investors-relation/#1718694013646-9a9b0439-eedf and RTA at https://web.in.mpms.mufg.com/KYC-downloads.html Format for KYC.

By the order of the Board
of Diamines and Chemicals Limited
Sd/-
Hemaxi Pawar
Company Secretary

Place: Vadodara
Date: October 29, 2026