DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400
Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055
E-mail: dharachem99@yahoo.in

Date: 2nd July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 7th July, 2025

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 7th July, 2025 at 4:00 P.M. at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad, Gujarat, India – 380 055, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2025 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Dipna Pharmachem Limited

KEYUR DIPAKKUMAR SHAH

Digitally signed by KEYUR DIPAKKUMAR SHAH
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Date: 2025.07.02 19:54:24 +05'30'

Keyur Shah
Managing Director
DIN: 03167258