



February 03, 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: Notice of the meeting of the Board of Directors of the Company

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025 and to transact such other businesses, as may be required.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited,

Hemaxi Pawar
Company Secretary
Membership No.: A52581