



**February 03, 2026**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 530825**

**Security ID: DAIKAFFI**

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors, for the quarter ended December 31, 2025.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter ended December 31, 2025 is already closed from January 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully,  
**For Daikaffil Chemicals India Limited**

**Jay Patel**  
**Company Secretary & Compliance Officer**