

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School,
Makarba, Ahmedabad – 380 055

E-mail: धारACHEM99@YAHOO.IN

Date: 8th August, 2025

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

Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23rd August, 2025 to Saturday, 30th August, 2025 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
543594	Equity	23 rd August, 2025	30 th August, 2025	1 st August, 2025	Determining Shareholders for sending notice
				23 rd August, 2025	Determining Shareholders to participate in E-Voting of 14 th AGM

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258