

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](mailto:धारारकेम99@यहू.इन)

Date: 8th August, 2025

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DPL / Code: 543594

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 8th August, 2025 at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad, Gujarat, 380055, which commenced at 05:00 P.M. and concluded at 06:15 P.M. inter-alia:

1. Increase in Authorised Share Capital from the existing Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each to Rs. 25,50,00,000/- (Rupees Twenty Five Crores Fifty Lakhs Only) divided into 2,55,00,000 (Two Crores Fifty Five Lakhs) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each ranking pari passu in all respect with the Existing Equity Shares of the Company by alteration of the capital clause in the Memorandum of Association of the Company.
2. The Board has considered and approved the director's Report of the company for financial year 2024-25 along with Annexures.
3. The Board approved to convene 14th Annual General Meeting ("AGM") of the Company on Saturday, 30th August, 2025 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

Kindly take the same on your record and oblige us.

Thanking You.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258