

20<sup>th</sup> January, 2026

<p><b>To,</b>  <b>Department of Corporate Services</b>  <b>BSE Ltd.</b>          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b>  <b>: 975834 and 976560 (Debt)</b></p>	<p><b>To,</b>  <b>The Manager,</b>  <b>Listing Department,</b>  <b>National Stock Exchange of India Ltd.</b>          “Exchange Plaza”, C-1, Block G,          Bandra-Kurla Complex,          Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b>  <b>(ii) Series – EQ</b></p>
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**SUB.: INTIMATION OF ALLOTMENT OF 5,000 SENIOR, SECURED, RATED, LISTED, TRANSFERABLE, TAXABLE, REDEEMABLE NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF INR 1,00,000/- EACH, AGGREGATING TO INR 50,00,00,000/-**

**REF.: i) DISCLOSURE UNDER REGULATIONS 30, 51 AND OTHER APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR Regulations”)**

**ii) OUR LETTER REGARDING REGULATIONS 29 AND 50: INTIMATION OF BOARD MEETING DATED 23<sup>RD</sup> DECEMBER, 2025**

**iii) OUR LETTER REGARDING OUTCOME OF BOARD MEETING - BOARD APPROVES ISSUE OF SENIOR, SECURED, RATED, LISTED, TRANSFERABLE, TAXABLE, REDEEMABLE NON-CONVERTIBLE DEBENTURES AGGREGATING UP TO RS. 50 CRORES DATED 27<sup>TH</sup> DECEMBER, 2025**

Dear Sir/Madam,

With reference to the above, we would like to inform you that Management Committee of Board of Directors has at its meeting held today, i.e., Tuesday, January 20, 2026 which was commenced at 11:30 A.M. and concluded at 12:15 P.M., approved allotment of 5,000 (Five thousand) Senior, Secured, Rated, Listed, Transferable, Taxable, Redeemable Non-Convertible Debentures (the “Issue” or “Debentures”) of INR

1,00,000 (Indian Rupees One Lakh) each at par for cash, issued through private placement of issue amounts aggregating to INR 50,00,00,000/- (Rupees Fifty Crores only), on terms and conditions as mentioned in the general information document dated December 30, 2025 and the key information document dated January 19, 2026.

The details of the said allotment is as below:

Date of Allotment	20 <sup>th</sup> January, 2026
Type of Securities Allotted	5,000 (Five thousand) Senior, Secured, Rated, Listed, Transferable, Taxable, Redeemable Non-Convertible Debentures of face value of Rs. 1,00,000/- (Rupees one lakh only) each, aggregating to INR 50,00,00,000/- (Rupees Fifty Crores only) on private placement basis.
Date of final maturity of the instrument	20 <sup>th</sup> January, 2029 or any Early Redemption Date

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**  
**Company Secretary**