



January 22, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Respected Sir / Ma'am,

This is to inform that the Company has received a Consent on January 21, 2026 from Gujarat Pollution Control Board (GPCB) regarding product Mix Consolidated Consent & Authorization (CC&A) Amendment for setting up of an industrial plant/activities in existing manufacturing unit of M/s. Diamines and Chemicals Limited, for the manufacturing of the items/products as mentioned in the detailed order AWH-151692.

In respect of the above, additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals are provided at "Annexure A".

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581

Encl: As above

Annexure – A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals

| Sr. No. | Particulars | Responses |
|----------------|--|---|
| 1. | name of the regulatory or licensing authority | Gujarat Pollution Control Board (GPCB) |
| 2. | brief details of the approval / license obtained / withdrawn / surrendered | Product Mix Consolidated Consent & Authorization (CC&A) Amendment for setting up of an industrial plant/activities in existing manufacturing unit of M/s. Diamines and Chemicals Limited for the manufacturing of the items/products as mentioned in the detailed order AWH-151692. |
| 3. | impact/relevance of such approval/license to the listed entity | Considering CC&A as final permission to manufacture new products and will contribute to increase in total production capacity. |
| 4. | Withdrawal / cancellation or suspension of licence / approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any; | NA |
| 5. | period for which such approval / license is/was valid | up to 30/09/2027 |
| 6. | Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval | NA |