

January 29, 2026

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code : 506405
---	---

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 06, 2026**, inter-alia to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company.

Further, pursuant to our letter dated December 15, 2025 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of Board Meeting i.e. till February 08, 2026 the Trading window shall re-open on February 09, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Pallavi Pednekar

Company Secretary & Compliance Officer

ICSI Membership No. ACS 33498

DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.
T: +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com
CIN NUMBER: L24110MH1919PLC000564