



9<sup>th</sup> April, 2024

**To,  
Department of Corporate Services  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref.: Scrip Code No. : 540701 (Equity)  
: 974556 (Debt)**

**SUB.: REPLY TO YOUR E-MAIL DATED 6<sup>TH</sup> APRIL, 2024 REGARDING  
CONCLUSION TIME OF 16<sup>TH</sup> ANNUAL GENERAL MEETING**

**REF.: YOUR E-MAIL DATED 6<sup>TH</sup> APRIL, 2024**

Dear Sir,

In reference to your mail dated 6<sup>th</sup> April, 2024 regarding conclusion time of 16<sup>th</sup> Annual General Meeting not mentioned in the proceedings of 16<sup>th</sup> Annual General Meeting, we hereby submit that the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Dishman Carbogen Amcis Limited (“the Company”) was held on Wednesday, 27<sup>th</sup> September, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) which was started at IST 15:00 hrs. and concluded at IST 15:32 hrs.

We have also mentioned the start time and end time of the AGM in our submission pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 regarding Voting results of the said AGM.

Kindly take this on your record.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

**Shrima Dave  
Company Secretary**