

February 06, 2024

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: Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Nine months ended on $31^{\rm st}$ December, 2023.

Dear Sir/Ma'am,

Pursuant to the Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the Quarter and Nine months ended on 31st December, 2023.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023 is not applicable to the Company.

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