

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: dharchem99@yahoo.in

Date: 25th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation for rescheduling of Board Meeting from 26th April, 2024 to 2nd May, 2024
Ref: Security Id: DPL/ Code: 543594

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was supposed to be held on Friday, 26th April, 2024 at 2:00 P.M., is now rescheduled to Thursday, 2nd May, 2024 at 2:00 P.M. at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad, Gujarat, India, 380055, to discuss and consider, inter-alia:

- The proposal of issue of Bonus equity shares to the existing equity shareholders of the Company.
- The proposal of sub-division of equity shares of the Company.
- The proposal of raising of funds by way of issue of Equity shares and/ or Warrants on preferential basis.

Further, this intimation is submitted to the reference of Board meeting and the link of the earlier announcements are <https://www.bseindia.com/xml-data/corpfiling/AttachHis/f00282ab-9375-4f0b-bd73-2463d3c5554b.pdf> and https://www.bseindia.com/corporates/anndet_new.aspx?newsid=ba745deb-0028-4cee-9963-7961cd416c31

Kindly take the same on your record and oblige us.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258