

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: [dharachem99@yahoo.in](mailto:धारारुकेडु99@डुडुडु.डु)

Date: 22nd April, 2024

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

Dear Sir/ Madam,

**Sub: Addition of agenda(s) in the Intimation of Board Meeting (submitted on 8th April, 2024)
to be held on Friday, 26th April, 2024 under Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Ref: Security Id: DPL/ Code: 543594

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that in continuation to the intimation submitted on **8th April, 2023 vide Acknowledgement No.: 7079374** to the Exchange, in the meeting of the Board of Directors of the Company which will be held on Friday, 26th April, 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, the agenda of raising of funds by way of issue of Equity shares and/ or Warrants on preferential basis shall also be placed for discussion and consideration.

Further, this intimation is submitted to the reference of Board meeting held will be held on 26th April, 2024 and the link of the earlier announcement is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/f00282ab-9375-4f0b-bd73-2463d3c5554b.pdf>

Kindly take the same on your record and oblige us.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258