

April 25, 2025

<b>The National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <b>Scrip Code : 506405</b>
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**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 the Board of Directors of the Company is scheduled to be held on **Monday, May 5, 2025**, inter-alia to consider, approve and take on record:

- The Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2025.
- Recommendation of Final Dividend, if any, for the year ended March 31, 2025, for the approval of the shareholders at the ensuing 104<sup>th</sup> Annual General Meeting of the Company.

Further, pursuant to our letter dated March 26, 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 May 7, 2025 the Trading window shall re-open on May 8, 2025.

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 Ltd)

**Sonal Naik**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 43179**  
Encl: As Above