



February 07, 2023

BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500120

Sub: Allotment of preference shares by DACL Fine Chem Limited, wholly Owned Subsidiary (WOS) against sell/transfer of Industrial Plot (leasehold land & Building)

Ref: Intimation dated August 10, 2022

Respected Sir / Ma'am,

With reference to intimation made on August 10, 2022, this is to inform that the DACL Fine Chem Limited, WOS of the Company in its board meeting held on February 06, 2023 has allotted 1% Non-Cumulative Redeemable optionally Convertible Preference Shares in two series viz. Series A: 66,26,160 Preference shares and Series B: 66,26,160 Preference shares, of ₹ 10 each at par, aggregating to an amount not exceeding the Book Value of land and Building mentioned in books of Parent Company as on September 30, 2022 on right basis for consideration other than cash to the Company against the consideration of transfer of plot no. D-II/E-16 (Land Area - 54457.958 sq.mtr) situated at Dahej, Ankleshwar.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary