



July 01, 2024

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Script 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. Publication of Notice for the 48th Annual General Meeting, E-voting information and Book Closure in newspaper

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Notice published in Indian Express (English newspaper) and Vadodara Samachar (Gujarati newspaper) regarding the 48th Annual General Meeting, E-voting information and Book Closure of the Company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No. A52581

ENCL: As above

Classifieds

PERSONAL

CHANGE OF NAME

THE UNDERSIGNED CHIRAG KALUBHAI SORATHIYA HAVE CHANGE MY NAME FROM CHIRAG RAMESHBHAI SORATHIYA (OLD NAME) TO CHIRAG KALUBHAI SORATHIYA (NEW NAME) AND NOW I AM KNOWN AS CHIRAG KALUBHAI SORATHIYA

Change of Name

I have changed my old name from Chandrakant Natvarbhai Makwana to new name Chandreshbhai Natvarbhai Thakor

Change Of Name

I Change my name from Shiroya Maheshkumar Nanjibhai to Patel Maheshbhai Nanjibhai.

Change Of Name

I Change my name from Samir Mohammadhusen Kansara to Samir Mohmedhusen Kansara.

Change Of Name

I Change my name from Rahevar Bhadra Jagatsinh to Rahevar Bhadrasinh Jagatsinh.

Change of Name

I have changed my old name from Priyankaba Digvijaysinh Chudasama to new name Priyanka Digvijaysinh Chudasama

CHANGE OF NAME

IPRAKASHKUVARIBA DOB-21-09-1981 SPOUSE OF NO-14420197M, RANK: EX NK (DMT) NAME: JHALA MAYURSINH BALDEVSINH RESIDENT AT: SURENDRANAGAR, MADHUVAN TOWNSHIP, BEHIND IOC COLONY, DAYAMAY MATA SCHOOL ROAD, DIST: SURENDRANAGAR, STATE: GUJARAT

"IMPORTANT"

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WESTERN RAILWAY PROVISION OF ESCALATORS Sr.DEE/P/BCT. Invites E-Tender No. EL166133/WA/4 (R) dated.27-06-2024. Work and location: Mumbai Division - Provision of 12 nos. escalators in connection with the work of "Western Railway Provision of 25 nos. escalators at stations with average footfall more than 25000 per day".

Bank of Baroda REQUEST FOR PROPOSAL Bank of Baroda, Digital Operations Group invites response to "Request for Proposal (RFP) for selection of General Insurance Company regulated by IRDAI to procure Debit Card Package Insurance Policy for a sum insured of Rs. 5.00 Crore to cover unauthorized/fraudulent use of our Bank's Debit Card."

केन्द्रीय विद्यालय क्र.4 ओएनजीसी, वडोदरा मकरपुरा रोड, वडोदरा, गुजरात- 390009 E-mail- principalongcbrd@gmail.com Ph. No.- 0265-2969512

Gujarat Water Supply and Sewerage Board Tender Notice No.02 Year-2024-25 Tender ID : 79341 Tender are invited through Two Bid E-Tendering by the Executive Engineer, Public Health works Dn., Rajkot "Jal Bhavan" 2nd floor, Uni.Road, Opp Sarita Vihar Rajkot 360005 for Ribda Group Augmentation work 120 month M and R. work Tender documents can be seen, downloaded and submitted on website https://tender.nprocure.com

matrimonials SIKH/PUNJABI Suitable match for fair divorcee handsome Jat Sikh Canadian citizen boy Nov. 84, 5'-11", M.Tech, own Transport business, one sister (married) in Canada, Parents Retd. From Govt. respectable posts. Girl should have decent education, soft spoken, slim, family oriented and good values. WhatsApp 98149-01957

UNIVERSITY OF AGRICULTURAL SCIENCES, DHARWAD Office of the Registrar, Krishinagar, Dharwad-5 Phone : 0836-2214319, Direct: 0836-2747958 E-mail : registrar@uasd.in

Gujarat Pollution Control Board Public Notice It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533(E) dated September 14, 2006; Public Hearing has been fixed for below mentioned (4) (Four) China Clay Mine Leases for Rate of Mining - 3,23,499 MTPA (Total Cluster Area: 07.93.19 Ha), Located at Village, Nalyeri Timbo, Ta. Bhuj, Dist. Kutch, Covered under project category "B" as mentioned in their request applications.

Notification Government of Gujarat, Revenue Department, Sachivalaya, Gandhinagar Dated : 10/06/2024 (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act 2013) (30 of 2013) District : Junagadh No. AM-M-2023-228-LJN-142024-745-CH

NOTIFICATION Government of Gujarat, Revenue Department, Sachivalaya, Gandhinagar Dated : 10/06/2024 (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013)) District : Junagadh No. AM-M-2024-229-LJN-142024-745-CH

DIAMINES AND CHEMICALS LIMITED CIN NO: L24110GJ1976PLC002905 Registered Office : Plot No. 13, PCC Area, P.O. Petrochemicals, Dist. Vadodara - 391350. Phone : 0265-3534200 Email : secrearial@dad.co.in Website : www.dad.co.in

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 48th Annual General Meeting (AGM) of Diamines and Chemicals Limited ("the Company") will be held at Registered office of the company situated at Plot No.13, PCC Area, P. O. Petrochemicals, Vadodara - 391350, on Tuesday, July 23, 2024 at 11:00 AM, to transact Ordinary as well as Special businesses as set out in the notice of AGM dated May 24, 2024.

