

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: धारACHEM99@yahoo.in

Date: 30th June, 2026

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Ref: Security Id: DPL / Code: 543594

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing, selling or dealing in the Equity Shares of the Company, will remain closed for all Directors, Promoters, Designated Persons and Insiders of the Company from Wednesday, 1st July, 2026 till 48 hours after the declaration and publication of Unaudited Financial Results for the Quarter ended on 30th June, 2026.

Please take note of the same and oblige.

Thanking You.

For, Dipna Pharmachem Limited

Keyur Dipakkumar Shah
Managing Director
DIN: 03167258