Dishman Carbogen Amcis

Dishman Carbogen Amcis Ltd
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17th November, 2026

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref.: Scrip Code No. : 540701 (Equity)
: 975834, 976560, 977467, 977859, 978062, 978230 and 978323 (Debt)

SUB.: INTIMATION OF RECORD DATE FOR THE INTEREST PAYMENT FOR THE NON- CONVERTIBLE DEBENTURES ("NCDs")

REF.: REGULATION 60 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 60 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Record Date and Due Date for Payment of Interest of the following Non-Convertible Debentures (NCDs) issued by our Company on private placement basis and listed on the Debt Segment of the Stock Exchange:

Securities Description	**ISIN**	**Record Date**	**Interest/ ~~redemption~~**	**Date of payment of interest/ ~~redemption~~**
1,800 Senior, Secured, Rated, Listed, Transferable, Redeemable, Taxable Non-Convertible Debentures	INE385W07067	24/11/2026	Second Quarterly Interest Payment	09/12/2026

Kindly take the same on your record.
Yours faithfully,
For, Dishman Carbogen Amcis Limited
SHRIMA GAURANGBHAI DAVE
Digitally signed by SHRIMA GAURANGBHAI DAVE
Date: 2026.11.17 17:05:01 +05'30'
Shrima Dave
Company Secretary