



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS
[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

29th July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 537536

Dear Sirs,

Sub.: Outcome of Board Meeting – Intimation of date of Annual General Meeting ('AGM'), Record Date for Dividend, E-voting for AGM & other matters

This is to inform you that the Board of Directors of the Company, in their meeting held today i.e. on 29th July, 2026, has decided to:

1. Convene the 45th Annual General Meeting ('AGM') of the Members/Shareholders of the Company at 12:00 p.m. IST on Friday, the 25th September, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 and the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 along with earlier circulars issued by the Ministry of Corporate Affairs in this regard ('MCA circulars') and relevant SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board of the Company has fixed Friday, 18th September, 2026 as the Record Date for determining the Members/Shareholders entitled to receive the final dividend for the FY 2025-26, if declared at the said AGM.

The payment of aforesaid final dividend, if any, will be made on or after 25th September, 2026 within the statutory time limit.

3. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the Resolutions set forth in the Notice of 45th AGM. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 22 nd September, 2026
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 24 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	18 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM



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The Board, in their meeting held today, also considered and approved:

- a) Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive years commencing from financial year 2026-27 to 2030-31, based on the recommendation of audit committee and subject to approval of members/ shareholders at the ensuing 45th AGM of the Company.
- b) Re-appointment of Dr. Himanshu C. Patel as Managing Director of the Company for a period of 3 years with effect from 1st August, 2026 subject to approval of members/ shareholders at the ensuing 45th AGM.

The necessary disclosures under Regulation 30 of Listing Regulations are as per Annexure-1.

Request you to please take the above on your records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

The Meeting of Board of Directors was commenced at 10:00 a.m. IST and concluded at 1:00 p.m. IST.

Thanking you,

FOR DENIS CHEM LAB LIMITED

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)

Encl: As above



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Annexure – 1

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor	Details of Managing Director
(a)	Name	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries	Dr. Himanshu C. Patel
(b)	Reason for change	Appointment	The existing term of Dr. Himanshu C. Patel as Managing Director of the Company is expiring on 31 st July, 2026 and in view of the continued responsibilities shouldered by him and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 29 th July, 2026 has re-appointed Dr. Himanshu C. Patel as Managing Director of the Company for a further period of three years w.e.f. 1 st August, 2026.
(c)	Date of appointment & Terms for Appointment	29 th July, 2026 Board of Directors in its meeting held on 29 th July, 2026 appointed M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2026-27 to FY 2030-31 subject to approval of shareholders/members at the ensuing 45 th AGM.	29 th July, 2026 Dr. Himanshu C. Patel has been re-appointed as Managing Director w.e.f. 1 st August, 2026 subject to approval shareholders/members at the ensuing 45 th AGM.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets. and Corporate Governance.	Dr. Himanshu C. Patel is B.E., M.S., Ph.D. He has more than 4 decades experience in the Medical and Pharmaceuticals field.



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Sr. No.	Disclosure requirement	Details of Secretarial Auditor	Details of Managing Director
		Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.	
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None	Dr. Himanshu C. Patel, Ms. Anar H. Patel and Mr. Dinesh B. Patel are related to each other.

FOR DENIS CHEM LAB LIMITED

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)