

August 11, 2025

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code : 506405
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with respect to our earlier intimation dated May 16, 2025 where we have intimated to the stock exchange that the Company has entered into Power Purchase Agreement with AMPYR Renewable Energy Resources Twelve B Private Limited on May 16, 2025.

However, due to a reduction in capacity of some other client, and after mutual discussions, both Companies have decided to cancel the said Agreement executed with AMPYR Renewable Energy Resources Twelve B Private Limited in its entirety, effective immediately, without any penalty, charges or expenses levied on either of the Party and wish to enter a new Agreement with one of the group company named as AMPYR Renewable Energy Resources Twelve A Private Limited.

Accordingly, DMCC has entered into fresh Power Purchase Agreement and Shareholder's Agreement with AMPYR Renewable Energy Resources Twelve A Private Limited on August 11, 2025.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended from time to time, we hereby inform you that the Company has entered into Power Purchase Agreement and Shareholders' Agreement with AMPYR Renewable Energy Resources Twelve A Private Limited on August 11, 2025.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HOCFD/PoD2/CIR/P/0155 dated November 11, 2024 of entering into such aforesaid Agreement are enclosed as Annexure – I.

This is for your information and record.

For DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Sonal Naik
Company Secretary & Compliance Officer

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.
T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com
CIN NUMBER:L24110MH1919PLC000564

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HOCFD/PoD2/CIR/P/0155

Annexure – I

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	AMPYR Renewable Energy Resources Twelve A Private Limited
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	Given acquisition would not fall within related party transaction(s) and no promoter/promoter group/group companies have any interest in the entity being acquired.
Industry to which the entity being acquired belongs;	Renewable Energy
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To draw solar power from the target company as a captive user as per the terms of Electricity Act & related Rules and to reduce cost of power consumption.
Brief details of any governmental or regulatory approvals required for the acquisition	All Necessary approvals shall be taken as and when required
Indicative time period for completion of the acquisition	August 2025
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired	The Company shall make initial investments of Rs. 83.34 lakhs and incremental acquisition if any shall be intimated in due course.
Percentage of shareholding / control acquired and / or number of shares acquired	1.94%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Line of business: Green Energy (Solar power) Date of incorporation: 01.11.2023 History of last 3 years turnover: The Company is incorporated during FY 2023-2024 hence its operations are under process FY 2024-25 = NIL FY 2023-24 = NA FY 2022-23 = NA Country: India

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