

DIAMOND POWER INFRASTRUCTURE LIMITED Corporate Office: A2- 12th Floor, "Palladium", Near Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Makarba, Ahmedabad, Gujarat, India-380 051 Website: www.dicabs.com

April 30, 2025

Corporate Relations Department BSE Limited 2nd Floor, P.J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 522163 Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: DIACABS

- Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Re: Intimation of Receipt of Letter of Intent for the order

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that our company has received a letter of intent from Adani Electricity Mumbai Limited worth ₹ 71,46,41,200/- basic value for supply of LT Cables.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as <u>Annexure A</u>.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely, For Diamond Power Infrastructure Limited

Diksha Digitally signed by Diksha Sharma Date: 2025.04.30 Sharma 12:23:00 +05'30'

Diksha Sharma Company Secretary

Encl: As above



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Annexure-A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Intimation of Receipt of Letter of Intent for the order

| SI. No. | Particulars in respect of the event | Details/Information of the event |
|---------|---|---|
| 1. | Name of the entity awarding the order(s)/contract(s) | Adani Electricity Mumbai Limited |
| 2. | Significant terms and conditions of order(s)/contract(s) awarded in brief | Supply of Assorted sizes of LT Cable on DAP basis at Adani Electricity Mumbai Limited (AEML) Mumbai / DTPS Stores ("Site") for Mumbai Distribution Business ("Project"). |
| 3. | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic Entity |
| 4. | Nature of order(s) / contract(s) | The PO has been awarded on "Kms rate basis with PV Formulae " |
| 5. | Whether domestic or international | Domestic |
| 6. | Time period by which the order(s)/contract(s) is to be executed | To be executed by March, 2026 |
| 7. | Broad consideration or size of the order(s)/contract(s) | ₹71,46,41,200/- |
| 8. | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | None of the Promoter/Promoter Group/Group Companies have any interest in the entity. |
| 9. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length" | The aforesaid work doesn't fall under the ambit of Related Party Transactions |



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ABOUT DIAMOND POWER INFRASTRUCTURE LIMITED:

About Diamond Power Infrastructure Limited (DPIL) is India's One of the Largest single location Cables and Conductors Manufacturers of India with a consolidated turnover of INR 343 Cr. (FY 2023-24) DPIL is India's Single Largest Single Location Power Cables and Conductors manufacturer having 5 CCV lines and an Installed capacity of 250000 MTPA of Conductors, the company is at the forefront of providing Robust, innovative, energy efficient products to a diverse set of customers.

DPIL was acquired through the NCLT process by GSEC-Monarch Group, DPIL's business operations span across India with a large Manufacturing plant at Vadodara admeasuring 110 acres, the company is in phases recommissioning its production facility and expected to complete the process by September, 2025. DPIL has also served customers in 12+ countries globally. DPIL's 1000+ employees including workers are dedicated to upholding robust governance practices, preserving a customer centric culture, having a purpose to serve the communities, and imbibing a genuine sense of ecological consciousness, company's products are certified for EPD and Product Lifecycle.

For further information, please visit <u>www.dicabs.com</u> Contact us: Diamond Power Infrastructure Limited Email: <u>cs@dicabs.com</u>

Disclaimer: Certain statements in this disclosure may be forward-looking statements and/or based on management's current expectations and beliefs concerning future developments and their potential effects upon Diamond Power Infrastructure Ltd (DPIL) and its associates. The forward-looking statements are not a guarantee of future performance and involve risks and uncertainties and there are important factors that could cause actual results to differ, possibly materially, from expectations reflected in such forward-looking statements. DPIL does not intend, and is under no obligation, to update any forward-looking statement contained in this disclosure.

Regd. Office & Factory: Vadadala, Phase - II Savli, Vadodara, Gujarat, India-391520 CIN: L31300GJ1992PLC018198 Email: <u>cs@dicabs.com</u> Tel No.- 02667-251345/251516 Fax No.-02267-251202