



**DIAMOND POWER INFRASTRUCTURE LIMITED**  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad, Gujarat, India-380 051  
Website: [www.dicabs.com](http://www.dicabs.com)

**28<sup>th</sup> July, 2025**

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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  
NSE: DIACABS

**Sub: Prior Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.**

**Re: ISIN-INE989C01038**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> August, 2025 inter alia to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed through our communication dated 27<sup>th</sup> June, 2025, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July, 2025 and shall remain closed until 2 days after the announcement of Unaudited Financial Results (Standalone and Consolidated) i.e. up to 12<sup>th</sup> August, 2025 (both days inclusive).

We request you to take the above information on your records.

Thanking you,

Yours sincerely,  
For, Diamond Power Infrastructure Limited

Diksha Sharma  
Company Secretary

Regd. Office & Factory: Vadadala, Phase - II  
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