

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

August 14, 2024

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 dated August 13, 2024

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 Larsen & Toubro Limited Construction worth Rs. 40.12 Crores (inclusive GST) for supply of AL 59 Zebra Conductors-New Generations Aluminum Alloy Conductors.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI/HO/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 is enclosed as **Annexure A**.

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: 2024.08.14

Diksha Sharma Company Secretary Membership No.:56317

Encl: As above

Regd. Office & Factory: Vadadala, Phase - II Savli, Vadodara, Gujarat, India-391520 CIN: L31300GJ1992PLC018198

> Email: cs@dicabs.com Tel No.- 0266-251345/251516 Fax No.-02267-251202



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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

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)	Larsen & Toubro Limited Construction
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Supply of AL 59 Zebra Conductors -New Generations Aluminum Alloy Conductors
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 "to be supplied to Larsen & Toubro Limited Construction.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	The work has to be completed by June 2025.
7.	Broad consideration or size of the order(s)/contract(s)	Rs. 40.12 Crores (inclusive GST)
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	
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 Oldest Cables and Conductors Manufacturers of India and one of the fastest growing FMEG companies with a consolidated turnover of INR 343 cr. DPIL is India's Single Largest Single Location Power Cables and Conductors manufacturer having 5 CCV lines and an Installed capacity of more then 2,50,000 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 June 2025. DPIL has also served customers in 12+ countries globally. DPIL's 800+ employees 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, companies are products are certified for EPD and Product Lifecycle.

The Outstanding order book position of the company stands at Rs 1,505 crores as on date.

For further information, please visit www.dicabs.com

Contact us: Diamond Power Infrastructure Limited

Email: cs@dicabs.com

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.

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