

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

13-06-2025

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: Intimation regarding reschedule of the Analyst / Investor Meeting

Dear Sir/Ma'am,

In continuation to our intimation dated June 10, 2025, about the schedule of Analyst/Investor meeting with the Management of the Company, please be informed that due to unavoidable circumstances, the said meeting has been reschedule to a later date. The revised schedule of this meeting will be provided in due course of time.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely, For Diamond Power Infrastructure Limited

Diksha Sharma Company Secretary

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