

8th August, 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.: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN-INE989C01038

Dear Sir/Madam,

We wish you inform that the Board of Directors of the Company at its meeting held today i.e. August 8, 2025, has *inter alia*:

1. Approved the appointment of Mr. Samir Naik (DIN: 11208141) as the Additional Director and also approved his appointment as Whole-time Director of the Company with effect from August 8, 2025 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The details required as per SEBI Master Circular are enclosed in Annexure-A.
2. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025 along with the Limited Review Reports issued by M/s. Naresh & Co., Chartered Accountants, Vadodara (FRN: 106928W) as reviewed and recommended by the Audit Committee. The said financial results along with Limited Review Reports are enclosed herewith as Annexure-B.

A QR Code, along with the web-link to the aforesaid Unaudited Financial Results shall also be published in the Newspapers pursuant to the provisions of the SEBI Listing Regulations.
3. Approved the re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as Non-Executive Independent Director of the Company for a term of 3 years with effect from September 17, 2025 to September 16, 2028, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The details required as per SEBI Master Circular are enclosed in Annexure-C.
4. Approved the re-appointment of Mr. Rabindra Nath Nayak (DIN: 02658070) as Non-Executive Independent Director of the Company for a term of 3 years with effect from September 17, 2025 to September 16, 2028, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The details required as per SEBI Master Circular are enclosed in Annexure-D.
5. Approved the appointment of M/s. Dalwadi & Associates, Practicing Cost and Management Accountants, Ahmedabad (Membership No. is F8996 and FRN is 000338) as the Cost Auditors of the Company for Financial Year 2025-26 and the remuneration is subject to ratification by shareholders at the ensuing Annual General Meeting of the Company. The details required as per SEBI Master Circular are enclosed in Annexure-E.
6. Approved the appointment of M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. is 5974, C.P. No. is 4178 and Peer Review Certificate No. PRC:S2001GJ041700) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30, subject to the approval of shareholders at the ensuing AGM of the Company. The details required as per SEBI Master Circular are enclosed in Annexure-F.

7. Approved the appointment of Mr. Narayan Navik as the Chief Information Technology Officer and Senior Managerial Personnel of the Company with effect from August 8, 2025. The details required as per SEBI Master Circular are enclosed in **Annexure-G**.
8. The Board has passed necessary resolutions for authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information as per regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as detail provided below:

Name	Designation	Contact Information
Mr. Samir Naik	Chief Financial Officer & Whole-time Director	Mob. No.: 9930370690 Email ID: samir.naik@dicabs.com
Ms. Diksha Sharma	Company Secretary & Compliance Officer	Mob. No.: 9691394241 Email ID: diksha.sharma@dicabs.com

9. Approved the amendments in the Memorandum of Association (MOA) of the Company subject to approval of shareholders of the Company. The details of amendment in MOA as SEBI Master circular is enclosed as **Annexure-H**.
10. Convening of the 33rd Annual General Meeting ('AGM') of the Company on Friday, September 26, 2025, at 11:30 A.M. (IST) through Video Conferencing and/or other Audio-Visual means.
11. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 19, 2025.

The Meeting of the Board of Directors of the Company commenced at 1:30 P.M. (IST) and concluded at 03:30 P.M. (IST).

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company. The above information will be available on the website of the company i.e., www.dicabs.com.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl: As above

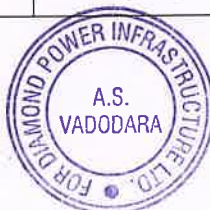


DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

Annexure-A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Samir Naik as an Additional Director and also approved his appointment as Whole-time Director) (DIN:11208141) of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f August 8, 2025
3.	Term of appointment	For Appointment as an Additional Director: Mr. Samir Naik who is appointed as an Additional Director of the Company w.e.f. August 8, 2025 shall hold the office upto the next Annual General Meeting of the Company. For redesignate as a Whole-time Director: Mr. Samir Naik, who is appointed by the Board as an Additional Director and redesignated as a Whole-time Director of the Company w.e.f. August 8, 2025 for a period of 1 year, not liable to retire by rotation, subject to the approval of the members of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Naik is having 25 years of extensive experience in the manufacturing industry, including significant leadership roles in globally recognized pharmaceutical companies such as Sanofi and GlaxoSmithKline. Possesses international exposure, having worked in the Gulf region within polyethnic environments, collaborating effectively with professionals from diverse cultural and national backgrounds. Demonstrates a proven ability to lead high-performing financial teams, formulate and execute robust financial strategies, and enhance overall financial performance. Areas of expertise include financial management, strategic planning, development of financial and business control systems, banking and treasury operations, fund management, and liaising with banks and financial institutions. Highly skilled in business risk management, profit optimization, and driving operational performance improvements. Recognized for consistently achieving financial objectives and playing a key role in the sustained success and growth of organizations. Currently, Mr. Samir Naik is Chief Financial Officer in the Company.



Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202



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

5.	Disclosure of relationships between Directors (in case of appointment of Directors)	Mr. Samir Naik is not related to any other Director on the Board of Directors of the Company.
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Samir Naik is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.



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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS`

To,
The Board of Directors,
Diamond Power Infrastructure Limited,

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Diamond Power Infrastructure Limited** ('The Company') for the **quarter ended 30th June 2025**, read together with the Notes thereon ('the Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" as prescribed u/s. 133 of the Companies Act, 2012 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of Company Personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion. Our responsibility is only to express a Conclusion as described above.

Qualified Conclusion:

Based on our review, except for the possible effects of the matter described in the Basis for Qualified Conclusion as described below, nothing has come to our attention that causes us to believe that the Statement is not prepared, in all material respects, in accordance with the applicable financial reporting framework.

Basis for Qualified Opinion

Attention is Invited to Note 4 of the Notes to the Standalone Financial Results wherein Management has disclosed the fact relating to the ongoing exercise relating to updation of the Property Plant & Equipment Register with all necessary details, physical verification and reconciliation with books of accounts including Capital Work-in-Progress and giving appropriate effect to the outcome of the same, including depreciation thereon, for which the task has been allotted to an Independent Agency by the Company.



As the end of the quarter, the Agency has completed primary Physical Verification of the Property, Plant and Equipment and reconciliation of the same with the data available with a cut-off date of 31st March, 2024 as also a preliminary value allocation of costs and accumulated depreciation. However, the determination the final value-in-use of each item of Property, Plant and Equipment as also the estimated remaining useful lives which will enable to calculate prospective depreciation was still under process. The Management has stated the reasons for delay for completion of the exercise.

Due to the pendency of the exercise, the Property, Plant & Equipment Block is being carried forward with the balances as appearing from the NCLT / RP Period prior to takeover by the new Management while fresh additions made are being added to the respective blocks.

Further, the Company has also appropriated and capitalised electricity, manpower and interest costs to CWIP block which are identified and / or worked out as relating to ongoing expansion / commissioning of CWIP as well as proportionate allocation towards estimated capacity utilisation of Property, Plant, Equipment Block.

The Depreciation on the unreconciled / pending to be updated values which are being carried forward from the NCLT / RP period has been provided only @ 20% of the applicable depreciation on such values citing that the manufacturing operations were not operating at optimum capacity and the same has been considered based on estimates of capacity utilization and normal wear and tear which, in the opinion of the management, is expected to fairly represent the depreciation charge for the year. Depreciation on fresh additions including capitalization of Capital Work-in-Progress commissioned during the year is being provided at appropriate rate.

The Management has stated that upon completion of the exercise as aforesaid, once the final value-in-use of each item of Property, Plant and Equipment is crystallised the necessary effect of the same, including impairment, if any, shall be provided in the books, considering that it relates to period prior to takeover by new management. Further, as the estimated remaining useful lives are finalised, the exact amount of prospective depreciation charge will also be worked out and provided for.

Since the exercise of updation and reconciliation of Property, Plant & Equipment Register and Capital Work-in-Progress is going on including working of value-in-use and remaining estimated useful lives of each item of Property, Plant and Equipment, we will be able to verify and opine on the correctness of the values of Property, Plant & Equipment and Capital Work-in-Progress as appearing in the books as at the end of the year end, as well as for appropriation / capitalization of power, manpower and borrowing costs to Capital Work-in-Progress and on the depreciation provided including the veracity of the management estimate of 20% for calculation of depreciation and appropriation, only upon completion of the exercise as aforesaid.

Hence, the Net Profit and Other Financial Information for the quarter ended 30th June, 2025 as appearing in the Statement are subject to the effect of this matter. Our audit report for the previous year ended 31st March, 2025 was also qualified in respect of this matter.



Emphasis of Matter :

Attention is Invited to Note 6 wherein it has been disclosed that the Enforcement Directorate has not yet released the attachment on the assets of the Company and that the Company has filed petitions before the relevant Honourable Courts seeking release of the attachments on the assets.

Our Opinion is not modified in respect of this matter.

For Naresh & Co.
Chartered Accountants
FRN:106928W


CA Abhijeet Dandekar
Partner
M.No. 108377
UDIN:



Place: Ahmedabad
Date: August 08, 2025

UDIN : 25108377BMINIX7370

DIAMOND POWER INFRASTRUCTURE LIMITED

CIN: L31300GJ1992PLC018198

Regd. Office: Phase-II, Village-Vadadala, Taluka-Savli, Vadodara-391520, Gujarat, India.

Tel. No.: +91-79-26554100/26575757 Email: enquiry@dicabs.com Website: www.dicabs.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2025

(* in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	30,358.62	33,380.83	22,386.09	1,11,539.25
2	Other Income	26.63	28.96	4.77	68.06
3	Total Income (1+2)	30,385.25	33,409.79	22,390.86	1,11,607.31
4	Expenses				
	a) Cost of Materials consumed	25,487.97	33,410.90	20,272.94	94,936.84
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(699.64)	(4,781.03)	(2,364.25)	(942.73)
	d) Employee Benefits Expense	451.47	425.89	258.54	1,379.69
	e) Finance Costs	344.26	86.06	266.79	1,264.40
	f) Depreciation	713.96	548.48	489.07	2,027.73
	g) Other Expenses	2,172.39	2,945.90	1,814.25	9,476.44
	Total expenses	28,470.41	32,636.20	20,737.34	1,08,142.37
5	Profit before exceptional items and tax (3-4)	1,914.84	773.59	1,653.52	3,464.94
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	1,914.84	773.59	1,653.52	3,464.94
8	Tax Expense				
	a) Current tax	-	-	-	-
	b) Deferred tax	(2.18)	(1.79)	(2.25)	(8.57)
	c) Taxation relating to earlier years	-	-	-	-
	Total Tax	(2.18)	(1.79)	(2.25)	(8.57)
9	Net Profit / (Loss) for the period (7-8)	1,917.02	775.38	1,655.77	3,473.51
10	Other Comprehensive Income				
	a) i. Items that will not be reclassified to profit or loss	-	2.17	-	2.17
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	(0.55)	-	(0.55)
	b) i. Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (Net of Taxes)	-	1.62	-	1.62
11	Total Comprehensive Income for the period (9+10)	1,917.02	777.00	1,655.77	3,475.13
12	Paid-up equity share capital (Face Value of ₹ 1/- each) (Refer Note 8)	5,269.71	5,269.71	5,269.71	5,269.71
13	Other Equity (Excluding Revaluation Reserve as shown in the Audited Balance Sheet)	-	-	-	(93,111.99)
14	Earnings per equity share (In INR) (not annualised for quarters) (Refer Note 7)				
	(i) Basic earnings per share (₹)	0.36	0.15	0.31	0.66
	(ii) Diluted earnings per share (₹)	0.36	0.15	0.31	0.66

For Diamond Power Infrastructure Limited

Place : Ahmedabad
Date : 8th August, 2025



Samir Naik
Samir Naik
Chief Financial Officer and Whole-time Director
DIN: 11208141

Notes to Standalone Financial Results:

1. These Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 8, 2025. The Auditors of the Company have carried out a Limited Review of the above Standalone Financials Results for the quarter ended August 8, 2025 in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Company is engaged in the business of manufacturing Cables and Conductors, which in terms of Ind AS 108 on Operating Segments, constitute a single operating segment.
3. Pursuant to the takeover of the Company by the new management upon approval of the Resolution Plan by the Hon. NCLT in FY 22-23, the Company has passed the entries to account for the write-offs, write-backs and other adjustments of assets and liabilities, arising on account of the Resolution Plan as approved, through Capital Reserve. Subsequently, the management has continued the policy to account for any amounts relating to the period prior to the takeover by the new management through Capital Reserve only.
4. As at the end of the quarter, the updation/ preparation of Property, Plant and Equipment Register with all necessary details and reconciliation with the books of accounts, as well as verification of amounts reflected as capital work in progress (CWIP) and giving appropriate effect to the same continued to remain under process.

The Company has allotted the task relating to the same to an Independent Agency but the completion was taking longer time than expected considering the huge volume of Property, Plant and Equipments and also the work was being conducted with operations ongoing in various sections of the Company's production plant.

The Agency has completed primary Physical Verification of the Property, Plant and Equipment and reconciliation of the same with the data available with a cut-off date of 31st March, 2024 as also a preliminary value allocation of costs and accumulated depreciation. However, the determination the final value-in-use of each item of Property, Plant and Equipment as also the estimated remaining useful lives was still under process given the technicalities involved in the estimations due to Property, Plant and Equipment having remained idle for a long period prior to takeover by new management and also limitation on availability of data in as much a substantial documentation had been seized by CBI and ED during the course of action on erstwhile management during the pre NCLT period. However, now the Company under the new management has been discharged from the cases and hence the documents are expected to be received back soon which will assist in speeding up the completion of the aforesaid exercise.



Consequently, for the year quarter 30th June, 2025, the Property, Plant and Equipment Block is being carried forward with balances as appearing from the Pre-NCLT / RP period pending the exercise as aforesaid and adjustments to be made as an outcome of the same while fresh additions made post takeover by new management have been presented under the respective blocks. Further, pending completion of the exercise as aforesaid, the Company has continued to provide depreciation @ 20% of applicable depreciation as per part C of Schedule II of the Companies Act, 2013 on the overall block Property, Plant & Equipments Blocks relating to period prior to takeover by the new management. This has been done considering the estimated utilisation, given that the manufacturing operations were still not operating at optimum capacity and estimates of normal wear and tear based on usage. Further, on new additions which were being fully put-to-use, depreciation has been fully provided. The Management expects this to fairly represent the depreciation charge for the quarter, pending completion of the exercise as aforesaid.

The Company has further appropriated and capitalised electricity, manpower and interest costs to CWIP block which are identified and / or worked out as relating to ongoing expansion / commissioning of CWIP as well as proportionate allocation towards estimated capacity utilisation of Property, Plant, Equipment Block.

Upon completion of the exercise as aforesaid, once the final value-in-use of each item of Property, Plant and Equipment is crystallised the necessary effect of the same, including impairment, if any, shall be provided in the books, considering that it relates to period prior to takeover by new management. Further, as the estimated remaining useful lives are finalised, the exact amount of prospective depreciation charge will also be worked out and provided for.

5. No provision has been made for Income Tax for the quarter ended June 30, 2025 considering the brought forward unabsorbed losses and unabsorbed depreciation
6. The Company would continue to state that the Enforcement Directorate has not yet released their attachment on the Assets. However, the matter relates to the period prior to the NCLT proceedings and takeover by the new management. In the opinion of the Company, the new management and the assets taken over are protected under S. 32 of the IBC and hence the assets are eligible to be released from the said attachment. The Company has filed petitions before the relevant Honourable Courts seeking release of the attachments.
7. During the previous financial year, the Board of Directors approved the sub-division / stock split of existing 1 (one) Equity Share of Company having Face Value of Rs 10/- each fully paid up into 10 (ten) Equity Share of the Company having Face Value of Rs 1/- each fully paid up. The Members of the Company also approved the same in the Extra General Meeting of the Company held on November 15, 2024. The Board of Directors of the Company fixed December 3, 2024 as record date for determining the



entitlement for issuing equity share upon split and the same was then carried out accordingly.

Accordingly, Earnings Per Share (EPS) has been computed / restated for all the periods presented.

8. Figures of the Previous Period have been re-grouped / re-arranged wherever considered necessary to confirm to the presentation of the current period.



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON CONSOLIDATED FINANCIAL RESULTS

To,
The Board of Directors,
Diamond Power Infrastructure Limited,

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Diamond Power Infrastructure Limited** ('The Holding Company') and its Subsidiary **DICABS Nextgen Special Alloys Private Limited** ('The Subsidiary') (the Holding Company and its Subsidiary together referred as "the Group") for the **quarter ended 30th June 2025**, read together with the Notes thereon ('the Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" as prescribed u/s. 133 of the Companies Act, 2012 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of Company Personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion. Our responsibility is only to express a Conclusion as described above.

Qualified Conclusion:

Based on our review, except for the possible effects of the matter described in the Basis for Qualified Conclusion as described below, nothing has come to our attention that causes us to believe that the Statement is not prepared, in all material respects, in accordance with the applicable financial reporting framework.

Basis for Qualified Opinion

Attention is Invited to Note 4 (b) of the Notes to the Consolidated Financial Results wherein Management of Holding Company has disclosed the fact relating to the ongoing exercise relating to updation of the Property Plant & Equipment Register with all necessary details, physical verification and reconciliation with books of accounts including Capital Work-in-Progress and giving appropriate effect to the outcome of the same, including depreciation thereon, for which the task has been allotted to an Independent Agency by the Holding Company.

As the end of the year, the Agency has completed primary Physical Verification of the Property, Plant and Equipment and reconciliation of the same with the data available with a cut-off date of 31st March, 2024 as also a preliminary value allocation of costs and accumulated depreciation. However, the determination the final value-in-use of each item of Property, Plant and Equipment as also the estimated remaining useful lives which will enable to calculate prospective depreciation was still under process. The Management has stated the reasons for delay for completion of the exercise.

Due to the pendency of the exercise, the Property, Plant & Equipment Block is being carried forward with the balances as appearing from the NCLT / RP Period prior to takeover by the new Management while fresh additions made are being added to the respective blocks.

Further, the Holding Company has also appropriated and capitalised electricity, manpower and interest costs to CWIP block which are identified and / or worked out as relating to ongoing expansion / commissioning of CWIP as well as proportionate allocation towards estimated capacity utilisation of Property, Plant, Equipment Block.

The Depreciation on the unreconciled / pending to be updated values which are being carried forward from the NCLT / RP period has been provided only @ 20% of the applicable depreciation on such values citing that the manufacturing operations were not operating at optimum capacity and the same has been considered based on estimates of capacity utilization and normal wear and tear which, in the opinion of the management, is expected to fairly represent the depreciation charge for the year. Depreciation on fresh additions including capitalization of Capital Work-in-Progress commissioned during the year is being provided at appropriate rate.

The Management of the Holding Company has stated that upon completion of the exercise as aforesaid, once the final value-in-use of each item of Property, Plant and Equipment is crystallised the necessary effect of the same, including impairment, if any, shall be provided in the books, considering that it relates to period prior to takeover by new management. Further, as the estimated remaining useful lives are finalised, the exact amount of prospective depreciation charge will also be worked out and provided for.

Since the exercise of updation and reconciliation of Property, Plant & Equipment Register and Capital Work-in-Progress is going on including working of value-in-use and remaining estimated useful lives of each item of Property, Plant and Equipment, we will be able to verify and opine on the correctness of the values of Property, Plant & Equipment and Capital Work-in-Progress as appearing in the books as at the end of the year end, as well as for appropriation / capitalization of power, manpower and borrowing costs to Capital Work-in-Progress and on the depreciation provided including the veracity of the management estimate of 20% for calculation of depreciation and appropriation, only upon completion of the exercise as aforesaid.

Hence, the Net Profit and Other Financial Information for the quarter ended 30th June, 2025 as appearing in the Statement are subject to the effect of this matter. Our audit report for the previous year ended 31st March, 2025 was also qualified in respect of this matter.

Emphasis of Matter :

Attention is Invited to Note 4 (e) of the Notes to the Consolidated Financial Results wherein it has been disclosed that the Enforcement Directorate has not yet released the attachment on the assets of the Company and that the Company has filed petitions before the relevant Honourable Courts seeking release of the attachments on the assets.

Our Opinion is not modified in respect of this matter

Other Matters

We did not review the interim financial statements of One Wholly Owned Subsidiary included in the consolidated unaudited financial results, whose interim financial statements reflect total revenues of Rs. 4,809.74 lacs, total net profit after tax of Rs. 100.96 lacs and total comprehensive income of Rs. 100.96 lacs for the quarter ended 30th June, 2025, as considered in the Consolidated unaudited financial results. These interim financial statements have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph above.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matters including with respect to our reliance on work done and report of the other auditor.

For Naresh & Co**Chartered Accountants****FRN: 106928W****CA Abhijeet Dandekar****Partner****M.No. 108377****UDIN:****Place: Ahmedabad****Date: August 08, 2025****UDIN: 25108377BMINIW5683**

DIAMOND POWER INFRASTRUCTURE LIMITED

CIN: L31300GJ1992PLC018198

Regd. Office: Phase-II, Village-Vadadala, Taluka-Savli, Vadodara-391520, Gujarat, India.

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Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025

(₹ in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	30,182.29	33,380.83	22,386.09	1,11,539.25
2	Other Income	20.85	23.67	4.77	55.57
3	Total Income (1+2)	30,203.14	33,404.50	22,390.86	1,11,594.82
4	Expenses				
	a) Cost of Materials consumed	25,294.41	33,410.90	20,272.94	94,936.84
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(959.37)	(4,781.03)	(2,364.25)	(942.73)
	d) Employee Benefits Expense	460.62	425.89	258.54	1,379.69
	e) Finance Costs	369.07	86.09	266.79	1,264.43
	f) Depreciation	729.76	548.48	489.07	2,027.73
	g) Other Expenses	2,295.21	2,949.55	1,814.25	9,487.66
	Total expenses	28,189.70	32,639.88	20,737.34	1,08,153.62
5	Profit before exceptional items and tax (3-4)	2,013.44	764.62	1,653.52	3,441.20
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	2,013.44	764.62	1,653.52	3,441.20
8	Tax Expense				
	a) Current tax	15.00	-	-	-
	b) Deferred tax	(12.24)	(1.79)	(2.25)	(8.57)
	c) Taxation relating to earlier years	-	-	-	-
	Total Tax	2.76	(1.79)	(2.25)	(8.57)
9	Net Profit / (Loss) for the period (7-8)	2,010.68	766.41	1,655.77	3,449.77
10	Other Comprehensive Income				
	a) i. Items that will not be reclassified to profit or loss	-	2.17	-	2.17
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	(0.55)	-	(0.55)
	b) i. Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (Net of Taxes)	-	1.62	-	1.62
11	Total Comprehensive Income for the period (9+10)	2,010.68	768.03	1,655.77	3,451.39
12	Paid-up equity share capital (Face Value of ₹ 1/- each) (Refer Note 8)	5,269.71	5,269.71	5,269.71	5,269.71
13	Other Equity (Excluding Revaluation Reserve as shown in the Audited Balance Sheet)	-	-	-	(93,135.73)
14	Earnings per equity share (in INR) (not annualised for quarters) (Refer Note 5)				
	(i) Basic earnings per share (₹)	0.38	0.15	0.31	0.65
	(ii) Diluted earnings per share (₹)	0.38	0.15	0.31	0.65

For Diamond Power Infrastructure Limited



Samir Naik
Samir Naik

Chief Financial Officer and Whole-time Director

DIN: 11208141

Place : Ahmedabad
Date : 8th August, 2025

Notes to Consolidated Financial Results:

1. These Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 8, 2025. The Auditors of the Company have carried out a Limited Review of the above Consolidated Financial Results for the quarter ended June 30, 2025 in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. List of Entities Consolidated:
 - a) Diamond Power Infrastructure Limited (Holding Company)
 - b) DICABS Nextgen Special Alloys Private Limited (Subsidiary Company)
3. The Holding Company and subsidiary company is engaged in the business of manufacturing Cables and Conductors, which in terms of Ind AS 108 on Operating Segments, constitute a single operating segment.
4. Further with regard to the Holding Company:
 - a) Pursuant to the takeover of the Company by the new management upon approval of the Resolution Plan by the Hon. NCLT in FY 22-23, the Company has passed the entries to account for the write-offs, write-backs and other adjustments of assets and liabilities, arising on account of the Resolution Plan as approved, through Capital Reserve. Subsequently, the management has continued the policy to account for any amounts relating to the period prior to the takeover by the new management through Capital Reserve only.
 - b) As at the end of the quarter, for the Holding Company, the updation/ preparation of Property, Plant and Equipment Register with all necessary details and reconciliation with the books of accounts, as well as verification of amounts reflected as capital work in progress (CWIP) and giving appropriate effect to the same continued to remain under process.

The Company has allotted the task relating to the same to an Independent Agency but the completion was taking longer time than expected considering the huge volume of Property, Plant and Equipments and also the work was being conducted with operations ongoing in various sections of the Company's production plant.



The Agency has completed primary Physical Verification of the Property, Plant and Equipment and reconciliation of the same with the data available with a cut-off date of 31st March, 2024 as also a preliminary value allocation of costs and accumulated depreciation. However, the determination the final value-in-use of each item of Property, Plant and Equipment as also the estimated remaining useful lives was still under process given the technicalities involved in the estimations due to Property, Plant and Equipment having remained idle for a long period prior to takeover by new management and also limitation on availability of data in as much a substantial documentation had been seized by CBI and ED during the course of action on erstwhile management during the pre NCLT period. However, now the Company under the new management has been discharged from the cases and hence the documents are

expected to be received back soon which will assist in speeding up the completion of the aforesaid exercise.

Consequently, for the year quarter 30th June, 2025, the Property, Plant and Equipment Block is being carried forward with balances as appearing from the Pre-NCLT / RP period pending the exercise as aforesaid and adjustments to be made as an outcome of the same while fresh additions made post takeover by new management have been presented under the respective blocks. Further, pending completion of the exercise as aforesaid, the Company has continued to provide depreciation @ 20% of applicable depreciation as per part C of Schedule II of the Companies Act, 2013 on the overall block Property, Plant & Equipments Blocks relating to period prior to takeover by the new management. This has been done considering the estimated utilisation, given that the manufacturing operations were still not operating at optimum capacity and estimates of normal wear and tear based on usage. Further, on new additions which were being fully put-to-use, depreciation has been fully provided. The Management expects this to fairly represent the depreciation charge for the quarter, pending completion of the exercise as aforesaid.

The Company has further appropriated and capitalised electricity, manpower and interest costs to CWIP block which are identified and / or worked out as relating to ongoing expansion / commissioning of CWIP as well as proportionate allocation towards estimated capacity utilisation of Property, Plant, Equipment Block.

Upon completion of the exercise as aforesaid, once the final value-in-use of each item of Property, Plant and Equipment is crystallised the necessary effect of the same, including impairment, if any, shall be provided in the books, considering that it relates to period prior to takeover by new management. Further, as the estimated remaining useful lives are finalised, the exact amount of prospective depreciation charge will also be worked out and provided for.

- d.) For the Holding Company, no provision has been made for Income Tax for the quarter ended June 30, 2025 considering the brought forward unabsorbed losses and unabsorbed depreciation
- e.) The Holding Company would continue to state that the Enforcement Directorate has not yet released their attachment on the Assets. However, the matter relates to the period prior to the NCLT proceedings and takeover by the new management. In the opinion of the Company, the new management and the assets taken over are protected under S. 32 of the IBC and hence the assets are eligible to be released from the said attachment. The Company has filed petitions before the relevant Honourable Courts seeking release of the attachments.

- 5. During the previous financial year, the Board of Directors of the Holding Company approved the sub-division / stock split of existing 1 (one) Equity Share of Company having Face Value of Rs 10/- each fully paid up into 10 (ten) Equity Share of the Company having Face Value of Rs 1/- each fully paid up. The Members of the Company also approved the same in the Extra General Meeting of the Company held on November 15, 2024. The Board of Directors of the Company fixed December 3, 2024 as record date for determining the entitlement for issuing



equity share upon split and the same was then carried out accordingly. Accordingly, Earnings Per Share (EPS) has been computed / restated for all the periods presented.

6. Figures of the Previous Period have been re-grouped / re-arranged wherever considered necessary to confirm to the presentation of the current period.





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Annexure-C

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as Non-Executive Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Non- Executive Independent Director of the Company for a term of 3 years with effect from September 17, 2025 to September 16, 2028, subject to approval of the shareholders.
3.	Brief Profile (in case of Appointment)	Mr. Maheswar Sahu has done B.Sc. (Engg.) in Electrical in 1977 from NIT, Rourkela and M.Sc. from University of Birmingham in 1994. He joined Indian Administrative Service (IAS) in 1980. He has served the Government of India and Government of Gujarat in various capacities for more than three decades before retiring as Additional Chief Secretary, Government of Gujarat in 2014. His career span includes more than 20 years of service in industry and more than 10 year of active involvement in PSU management. He had worked more than 3 years in United Nations Industrial Development Organization. He was instrumental in organization off our Vibrant Gujarat events. He served as Director in many CPSEs. He was also Chairman/Director in many State PSUs/GIFT SEZ. At present he is Chairman in N M Sadguru Water Foundation, IRM Energy and Independent Director in many companies. His area of specialization includes strategic management, public administration, corporate governance etc.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Mr. Maheswar Sahu is not related to any other Director on the Board of Directors of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Maheswar Sahu is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.



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Annexure-D

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rabindra Nath Nayak (DIN: 02658070) as Non-Executive Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Non- Executive Independent Director of the Company for a term of 3 years with effect from September 17, 2025 to September 16, 2028, subject to approval of the shareholders.
3.	Brief Profile (in case of Appointment)	<p>Mr. Rabindra Nath Nayak is a Bachelor of Electrical Engineering from REC, Rourkela (Odisha) and holds an M.Tech (Electrical) degree from IIT, Kharagpur. He has been a recipient of "P.M. Ahluwalia Award" and is a fellow of IEEE. He is also an honored member in the field of Electrical Engineering of "Fellow of the Indian National Academy of Engineering (INAE)".</p> <p>Mr. Nayak has over 33 years of work experience in the power sector. He has worked for more than 20 years in POWERGRID and has handled multi-disciplinary functions like Engineering, Corporate Quality Assurance and Inspection, Load Dispatch & Communication, Grid Management, Contracts Management, Telecom, Operation & Maintenance, Commercial as well as Human Resource Management. Prior to joining POWERGRID in 1991, he has also worked for about 7 years in NTPC and had a stint with SAIL. He has been Director (Operations) of POWERGRID since 2009. Mr. Rabindra Nath Nayak has been instrumental in introducing many new technologies in the Indian power sector such as EMS/ SCADA Projects, ±800k VHVDC and 1200k VUHVAC, which are in various stages of implementation. He has also contributed/ presented a large number of technical papers in various reputed International/ national journals and conferences.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Mr. Rabindra Nath Nayak is not related to any other Director on the Board of Directors of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Rabindra Nath Nayak is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.



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Annexure-E

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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed M/s. Dalwadi & Associates, Practicing Cost and Management Accountants, (Firm Registration No. 000338) as Cost Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As reviewed and recommended by the Audit Committee, the Board has approved the appointment of M/s. Dalwadi & Associates, Practicing Cost and Management Accountants, (Firm Registration No. 000338) for the financial year 2025-26 and the remuneration of Cost Auditor will be ratified by the shareholders at the ensuing Annual General Meeting to be held on Friday, September 26, 2025.
3.	Term of Appointment	
4.	Brief Profile (in case of Appointment)	M/s. Dalwadi & Associates, Cost Accountants is a partnership firm of practicing Cost & Management Accountants led by CMA Ashwin G. Dalwadi who the Chairman of Cost Auditing and Assurance Standards Board - ICAI and was the President of the Institute of Cost Accountants of India for the year 2023-24 and having more than five decades of experience in the area of Cost and Management Accountancy in diversified industries and service sectors. The firm offers services in the area of Management Consultancy, Audit & Assurance, Indirect Taxation, Financing, Taxation, XBRL, KPO, Training and other consultancy services.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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Annexure-F

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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. is 5974, C.P. No. is 4178 and Peer Review Certificate No. PRC: S2001GJ041700) as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The Board at its meeting held on 8 th August, 2025 approved the appointment of M/s. Ashish Shah & Associates, as Secretarial Auditors, for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Term of Appointment	
4.	Brief Profile (in case of Appointment)	M/s. Ashish Shah & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ashish Shah has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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Annexure-G

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Mr. Narayan Navik as Chief Information Technology Officer and Senior Managerial Personnel ('SMP') of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- August 8, 2025 Term of Appointment- Not applicable, since the SMP is appointed as full-time employee of the Company
3.	Brief Profile (in case of Appointment)	Mr. Navik brings extensive experience in the implementation and management of SAP S/4 HANA, SAP ECC, Distribution Management Systems, Point of Sale Systems, and Sales Force Automation, particularly within the Process and Discrete Manufacturing industries. He was previously associated with Universal Cables Limited.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable



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Annexure-H

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Amendments to memorandum and articles of association of listed entity, in brief:

To adopt new Memorandum of Association ("MOA") substituted in place of the existing Memorandum of Association as per Table 'A' of the Companies, Act 2013 which sets out the model Memorandum of Association for a Company limited by shares. The existing MOA have been streamlined and aligned with the Companies Act, 2013 and the other objects of Companies Act, 1956 to be shift to Matters which are necessary for furtherance of the objects specified in clause 3(b) of Schedule I of Companies Act, 2013 subject to approval of the shareholders of the Company.



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