



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)

26<sup>th</sup> May, 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 postponement of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

**Ref:** Our letter dated May 19, 2024 regarding intimation of Board meeting

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 27<sup>th</sup> May, 2025 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended on March 31, 2025, has been postponed and reschedule on Friday, 30<sup>th</sup> May, 2025.

As intimated vide our letter dated 26<sup>th</sup> March, 2025, it is also being informed that the trading window, which is closed since 1<sup>st</sup> April, 2025, shall re-open on Tuesday, June 3, 2025, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours sincerely,  
For, Diamond Power Infrastructure Limited

Diksha Sharma  
Digitally signed  
by Diksha  
Sharma  
Date: 2025.05.26  
17:53:29 +05'30'

Diksha Sharma  
Company Secretary

Regd. Office & Factory: Vadadala, Phase - II  
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