

**09-06-2025**

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 for sale of 3,15,00,000 equity shares of face value of Re. 1 each ("Equity Shares") of the Company for achieving minimum public shareholding in accordance with Rules 19A(5) of the Securities Contract (Regulation) Rules, 1957 as amended ("SCRR") and Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").**

Dear Sir/Ma'am,

We wish to inform you that GSEC Limited and Monarch Infraparks Private Limited ("Sellers"/"Promoters") have informed the Company that they have sold 1,57,50,000 Equity Shares and 1,57,50,000 Equity Shares, respectively, aggregating to 3,15,00,000 Equity Shares of Re. 1/- each (representing 5.98% of the total issued and paid-up Equity Share capital of the Company) through offer for sale through stock exchange mechanism (pursuant to the notice dated June 4, 2025 and June 5, 2025), which is one of the methods identified under SEBI circular number SEBI/HO/CFS/PoD2/P/CIR/2023/18 dated February 3, 2023, to achieve minimum public shareholding requirements.

With the aforementioned sale of Equity Shares, the shareholding of the Promoters in the Company has reduced from 90.00% to 84.02% of the issued and paid-up Equity Share capital of the Company. The Company will achieve the minimum public shareholding requirements i.e. 25% on or before September, 2025, as mandated under Rules 19A(5) of the Securities Contracts (Regulation) Rules, 1957, read with Regulation 38 of the SEBI Listing Regulations.

Pre and Post Shareholding of Promoters & Promoter Group and Public holding in Diamond Power Infrastructure Limited is as under:

Particulars	Pre-holding (before sale of shares as stated above)		Post-holding (after sale of shares as stated above)	
	No. of shares held	%	No. of shares held	%
Promoters Holding	47,42,73,950	90.00	44,27,73,950	84.02
Public Holding	5,26,97,110	10.00	8,41,97,110	15.98
<b>Total</b>	<b>52,69,71,060</b>	<b>100.00</b>	<b>52,69,71,060</b>	<b>100.00</b>

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,  
For Diamond Power Infrastructure Limited

Diksha Sharma  
Digitally signed by  
Diksha Sharma  
Date: 2025.06.09  
17:38:51 +05'30'

Diksha Sharma  
Company Secretary

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