

DIAMOND POWER INFRASTRUCTURE LTD. Corporate Office : GSEC Ltd., 2nd Floor, Gujarat Chamber's Building, Ashram Road, Ahmedabad - 380 009, Gujarat, India. : +91-79-26554100 / 26575757

: +91-79-26584040 W: www.dicabs.com

Dt. 20-04-2023

To. Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, P.J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 522163

To. Corporate Relations Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbal - 400 051 Symbol: DIAPOWER

Non - applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by Issuance of Debt securities

Dear Sir/Madam,

With reference to above captioned subject and as per SEBI circular in respect of fund raising by issuance of debt securities by Large Corporate (LC) and disclosures and compliance by LC, we hereby inform you that, Diamond Power Infrastructure Limited is not falling under the category / framework of Large Corporate (LC) as on 31st March, 2023 as defined under the above said circular.

Further, the details required pursuant to the said SEBI circular in respect of Initial Disclosure to be made by an entity identified as a Large Corporate is attached herewith as Annexure - A.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

Tushar K. Lakhmapurkar

VP - Legal & Company Secretary

Enclosed: Annexure A

Aditya 9. Nayak Dy. Chief Financial Officer

> Factory: Vadadala, PHASE - II, Savli, Vadodara, Guiarat, India. T: 02667 251516 | F: 02667 251202



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Annexure - A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the Company	Diamond Power Infrastructure Limited
2	CIN	L31300GJ300GJ1992PLC018198
3	Outstanding borrowing of the Company as on 31st March, 2023/31st December as applicable (in Rs. Cr.)	400.57
4	Highest credit rating during the previous FY along with name of the Credit Rating Agency	Not applicable
5	Name of the Stock exchange in which the fine shall be paid in case of shortfall in the required borrowing under the framework.	BSE

We confirm that we are/not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HOXDDHS/CIR/P/2018/144 dated November 26,2018.

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar VP - Legal & Company Secretary

Date: 20-04-2023

Aditya S. Nayak

Dy. Chief Financial Officer

- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.