

Date: 08.08.2025

To
The Board of Directors
Diamond Power Infrastructure Limited
Phase – II, Village Vadadala,
Taluka – Savli, Vadodara
Gujarat-391520

Ref: DP/Client ID: 1203500001655620

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Ma'am,

I, am a member of your Company holding equity shares of your Company under demat account no. 1203500001655620.

I intend to propose the name of Mr. Maheswar Sahu (DIN: 00034051) for the office of Non-Executive Director (Independent Director) of the Company for the approval of members at the ensuing Annual General Meeting of the Company in terms of Section 160 of the Companies Act, 2013.

Please do the needful and oblige.

Please acknowledge the receipt.

Thanking you,

Yours faithfully



Dineshbhai Muljibhai Patel