



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

4th November, 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
NSE: DIACABS

Sub: Prior Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Re: ISIN-INE989C01038

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10th November, 2025 inter alia:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the proposal of fund raising by way of equity shares/other securities through Qualified Institutions Placement in terms of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such regulatory/statutory approvals as may be required including shareholders' approval, if applicable.

As informed through our communication dated 26th September, 2025, the trading window for dealing in the securities of the Company has been closed from 1st October, 2025 and shall remain closed until 2 days after the announcement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2025 i.e. up to 12th November, 2025 (both days inclusive).

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

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

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