

DIAMOND POWER INFRASTRUCTURE LIMITED

Sr. No.	Details as per LODR	Page
1	Details of Business	https://dicabs.com/corporate/corporate-profile/
2	Memorandum of Association and Articles of Association	https://dicabs.com/wp-content/uploads/2025/12/Memorandum-and-Articles-of-Association-updated-26.09.2025.pdf
3	Terms and Conditions of appointment of Independent Directors.	https://dicabs.com/wp-content/uploads/2023/06/terms-conditions-of-appointment-of-independent-directors-1.pdf
4	Composition of various Committees of Board of Directors	https://dicabs.com/investor/composition-of-board/
5	Code of Conduct of Board of Directors and Senior Management Personnel	https://dicabs.com/wp-content/uploads/2023/06/Code-of-Conduct-For-Directors-1.pdf https://dicabs.com/wp-content/uploads/2023/06/Code-of-Conduct-for-Sr-Executives-1.pdf
6	Details of establishment of Vigil mechanism/ Whistle Blower Policy	https://dicabs.com/wp-content/uploads/2023/06/Policy-on-Vigil-Mechanism-Whistle-Blower.pdf
7	Criteria of making payments to Non – Executive Directors, if the same has not been disclosed in Annual Report	https://dicabs.com/wp-content/uploads/2023/06/criteria-for-making-payment-ot-non-exe-directors-1.pdf
8	Policy on dealing with Related Party Transaction	https://dicabs.com/wp-content/uploads/2023/06/Related-Party-Transactions-Policy-2.pdf
9	Policy of determining 'material' subsidiary	https://dicabs.com/wp-content/uploads/2023/06/Policy-on-Material-Subsidiaries-1.pdf
10	Details of familiarization programmes imparted to Independent Directors including the following details 1. Number of programmes attended by Independent Directors (during the year and on cumulative basis till date) 2. Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) 3. Other relevant details	https://dicabs.com/wp-content/uploads/2023/06/Familiarisation-program-for-Independent-Director-FY-2024-25.pdf
11	The email address for Grievance Redressal and other details	https://dicabs.com/investor/investor-services/

12	Contact information of the designated official of the listed entity who are responsible for assisting and handling investor grievances.	https://dicabs.com/investor/investor-services/
13	Financial information including: 1. Notice of meeting of the Board where Financial Results shall be discussed. 2. Financial Results, on conclusion of the meeting of the Board of Directors where the Financial Results were approved. 3. Complete copy of the Annual Report including balance sheet, Profit and loss account, Directors Report, Corporate Governance Report Etc.	1. https://dicabs.com/investor/stock-exchanges-disclosures/ 2. https://dicabs.com/investor/quarterly-results/ 3. https://dicabs.com/investor/financial-reports/
14	Shareholding Pattern	https://dicabs.com/investor/distribution-of-share-holding-pattern/
15	Details of agreements entered into with media companies and/or their associates.	Not applicable
16	Schedule of analysts or institutional Investors meet and presentations made by the listed entity to analysts or institutional investors	Not applicable
17	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner: i. The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; ii. the video recordings, if any, shall be made available on the website within forty-eight hours from the conclusion of such calls; iii. the transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls:	Not applicable
18	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not applicable
19	Items published in the newspaper: (a) Financial Results, as specified in Regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.	https://dicabs.com/investor/press-note-newspaper-publication/

20	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	Not applicable
21	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	https://dicabs.com/investor/financial-reports/
22	Secretarial compliance report	https://dicabs.com/investor/secretarial-compliance-report/
23	Disclosure of the Policy for determination of materiality of events or information	https://dicabs.com/wp-content/uploads/2023/06/Policy-for-Determination-of-Materiality-of-Events.pdf
24	Disclosure of contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	https://dicabs.com/investor/investor-services/
25	All such events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of LODR	https://dicabs.com/investor/stock-exchanges-disclosures/
26	Statements of deviation(s) or variation(s)	Not applicable
27	Dividend Distribution Policy by listed entities based on market capitalization	https://dicabs.com/wp-content/uploads/2023/06/Dividend-Distribution-Policy.pdf
28	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder.	https://dicabs.com/investor/general-meeting-records/
29	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Not applicable