

19th January, 2026

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2025.

Re: ISIN-INE989C01038

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2025 duly certified by Mr. Ashish Shah, Proprietor of M/s Ashish Shah & Associates, Practicing Company Secretary, Ahmedabad.

We request you to take this information on record.

Thanking you,

For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	31st December,2025									
2. ISIN	INE989C01038.									
3. Face Value	Re. 1/- each									
4. Name of the Company	DIAMOND POWER INFRASTRUCTURE LIMITED									
5. Registered Office Address	Phase-II,Village-Vadavala,Ta.Savli, Vadodara Gujarat, India-391520									
6. Correspondence Address	Phase-II,Village-Vadavala,Ta.Savli, Vadodara Gujarat, India-391520									
7. Telephone & Fax No.	Tel : 02667-251354/251516 Fax: 02667-251202									
8. E - mail Address	diksha.sharma@dicabs.com									
9. Names of the stock exchanges where the company's shares are listed	<table border="1"> <tr> <td colspan="2">BSE Limited</td> </tr> <tr> <td colspan="2">National Stock Exchange of India Limited</td> </tr> <tr> <td>No. of shares</td> <td>% of Capital</td> </tr> <tr> <td>526971060</td> <td>100</td> </tr> </table>		BSE Limited		National Stock Exchange of India Limited		No. of shares	% of Capital	526971060	100
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No. of shares	% of Capital									
526971060	100									
10. Issued Capital	<table border="1"> <tr> <td>a) BSE Limited</td> <td>526971060</td> <td>100</td> </tr> <tr> <td>b) National Stock Exchange of I</td> <td>526971060</td> <td>100</td> </tr> </table>		a) BSE Limited	526971060	100	b) National Stock Exchange of I	526971060	100		
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b) National Stock Exchange of I	526971060	100								
12. Held in dematerialised form in CDSL	100273548 19.03									
13. Held in dematerialised form in NSDL	426613882 80.96									
14. Physical	83630 0.02									
15. Total no. of shares	(12+13+14) 526971060 100									
16. Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15)	Nil									

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed or Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin Approval pending for SE (specify names)
NA	NA	NA	NA	NA	NA	NA

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

18. Register of members is updated : (Yes/ No) : Yes

19. Reference of previous quarter with regards to excess dematerialised shares if any. NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason , why ? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name , Telephone & Fax No. of the compliance officer of the company

Ms. Diksha Sharma
Company Secretary & Compliance Officer
Tel : 02667-251354/251516
Fax : 02267-251202

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

Mr. Ashish Shah
Ashish Shah & Associates
4th Floor, Shaival Plaza,
Near Gujarat College,
Ellisbridge, Ahmedabad- 380006
Tel : 079-26420336
Email: ashish@ravics.com
COP No.4178
Memb. No.: 5974

24. Appointment of common agency for share registry work :

KFIN Technologies Limited
SEBI Registration Number — INR000000221
Plot No. 31 & 32, Selenium, Tower B,
Financial District, Nanakramguda,
Serilingampally, Rangareddi, Hyderabad,
Telangana, India, 500032
Tel : +91 4067162222
Email: einward.ris@kflintech.com

Date : 07/01/2026
Place : Ahmedabad

For, ASHISH SHAH & ASSOCIATES


ASHISH SHAH

COP - 4178, FCS - 5974

UDIN: F005974G003169662

Ashish Shah & Associates
COP No. 4178
Company Secretaries