DIAMOND POWER INFRASTRUCTURE LIMITED

October 16, 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 30th September 2026.**

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 30th September 2026 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

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2026.10.16 12:39:12 +05'30'

Jayesh Patel
Company Secretary
ICSI Mem.No: A14898

Encl: as above

Regd. Office: Westgate (True Value) D Wing,
17th Floor, Office No 1703 to 1707,
Nr. YMCA Club, SG Highway,
Makarba, Ahmedabad, Gujarat - 380051
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Website: www.dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	**30th September, 2026**	
2. ISIN :	**INE989C01038**	
3. Face Value :	**Re. 1/- each**	
4. Name of the Company :	**DIAMOND POWER INFRASTRUCTURE LIMITED**	
5. Registered Office Address :	**Westgate (True Value) D Wing, 17th Floor, Office No 1703 to 1707 Nr YMCA Club, SG Highway Makarba, Ahmedabad – 380051 Gujarat, India**	
6. Correspondence Address :	**Westgate (True Value) D Wing, 17th Floor, Office No 1703 to 1707 Nr YMCA Club, SG Highway Makarba, Ahmedabad – 380051 Gujarat, India**	
7. Telephone & Fax No.:	**Tel : 02667-251354/251516 Fax: 02667-251202**	
8. E - mail Address:	jayesh.patel@dicabs.com	
9. Names of the stock exchanges where the company's shares are listed :	**BSE Limited**	
	National Stock Exchange of India Limited	

	No.of shares	% of Capital
10. Issued Capital :	**598071060**	**100**
11. Listed Capital (Exchange - wise) :		
a) BSE Limited	**598071060**	**100**
b) National Stock Exchange of India L	**598071060**	**100**
12. Held in dematerialised form in CDSL :	**97911240**	**16.37**
13 Held in dematerialised form in NSDL :	**500079160**	**83.62**
14. Physical :	**80660**	**0.01**
15. Total no. of shares : (12+13+14)	**598071060**	**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 on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated NSDL	In - prin. Approval pending for SE (specify names)
Allotment of Equity Shares through QIPs	**7,11,00,000**	**Yes**	**BSE and NSE**	**Yes**	**Yes**	**No**

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

Note:

During the quarter, the Company allotted 7,11,00,000 (Seven Crore Eleven Lakh) equity shares on 28.07.2026 through a Qualified Institutional Placement (QIP). Listing and trading approvals for these shares were received from both stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited, on 29.07.2026, and trading in these shares commenced on 30.07.2026.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | 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

Mr. Jayesh Patel
Company Secretary & Compliance Officer
Tel. : 02667-251354/251516
Fax : 02267-251202

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

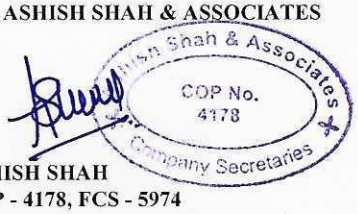
Mr. Ashish Shah
Ashish Shah & Associates
4th Floor, Shaival Plaza,
Near Gujarat College,
Ellisbridge, Ahmedabad- 380006
Tel : 079-26420336
Email: ashish@ravics.com
COP No.4178
Memb. No.: 5974

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@kfintech.com

Date : 13th October, 2026
Place : Ahmedabad

For, ASHISH SHAH & ASSOCIATES



ASHISH SHAH
COP - 4178, FCS - 5974
UDIN: F005974H001851224