

June 19, 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
Scrip Symbol: DIACABS

Sub.: Correction in the Composition of the Management Committee disclosed in the Outcome of the Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN-INE989C01038

Dear Sir/Madam,

With reference to the outcome of the Board Meeting submitted on June 18, 2026, we wish to inform you that due to an inadvertent clerical error, the composition of the Management Committee was incorrectly disclosed as comprising three (3) members instead of four (4) members. In this regard, it is hereby clarified that the Board of Directors, at its meeting held on June 18, 2026, approved the reconstitution of the Management Committee of Directors comprising the following four (4) members and delegated to the Committee the requisite powers and authorities in connection with the proposed issuance of Eligible Securities through Qualified Institutions Placement ("QIP"):

- a) Mr. Rakesh Shah - Chairperson (Non-Executive & Non-Independent Director)
- b) Mr. Himanshu Shah - Member (Non-Executive & Non-Independent Director)
- c) Dr. Varsha Adhikari - Member (Independent Director)
- d) Mr. Pawan Lohiya- Member (Chief Financial Officer)

You are requested to kindly take note of the aforesaid correction in the composition of the Management Committee.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary
ICSI M. No.: A14898