DIAMANT INFRASTRUCTURE LIMITED
Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfra.co.in

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 508860

Sub- Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice convening Annual General Meeting of the members of the Company on Tuesday, 29th September, 2026 at 11:00 A.M at Plot No 3, 89 Hindustan Colony Wardha Road, Nagpur, Maharashtra, India, 440015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Annual General Meeting ("AGM") of Diamant Infrastructure Limited is scheduled to be held on Tuesday, 29th September, 2026 at 11:00 A.M at the registered office of company situated at Plot No 3, 89 Hindustan Colony Wardha Road, Nagpur, Maharashtra, India, 440015., to seek the approval of the members on the proposal as provided in the enclosed AGM Notice dated Monday 07th September, 2026 (as enclosed), in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

The AGM Notice together with the Explanatory Statement thereto is attached and is also available on the Company's website www.diamantinfra.co.in and website of the Stock Exchange i.e., BSE Limited at https://www.bseindia.com/ and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com., the AGM Notice is sent through electronic mode to all eligible shareholders whose email IDs are registered with Company/ Depositories/ Depository Participants/ RTA and appearing as on 07th September, 2026.

The Company has fixed Tuesday, 22nd September, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The Company has provided the facility to vote by electronic means (remote e-voting) on the resolutions as set out in the AGM Notice. The remote e-voting shall commence on 9:00 A.M. (IST) on Saturday 26th September 2026 and ends at 5:00 P.M. (IST) on Monday, 28th September, 2026. Those shareholders, who will attend the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM by poll.

The copy of Notice of Annual General Meeting of the company is enclosed herewith.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo
Digitally signed by Naresh Satyanarayan Saboo
Date: 2026.09.07 19:49:37 +05'30'

Naresh Satyanarayan Saboo
Designation: Managing Director
DIN: 00297916
Date: 07th September 2026

DIAMANT INFRASTRUCTURE LIMITED

46th Annual Report

2025-26

REGISTERED OFFICE

Pl No. 3, Hindustan Colony, Wardha Road, Nagpur – 440015, Maharashtra
Tel.: +91 8007442211

SR. NO	NAME	DIN	DESIGNATION
1.	Shri Naresh Saboo	00297916	Managing Director & CFO
2.	Smt. Madhu Saboo	00395363	Whole Time Director
3.	Mr. Nikesh Subhash Zade	10011059	Non-Executive Additional Independent Director
4.	Mr. Gopal Shrikant Kabra	10777447	Non-Executive Additional Independent Director

BOARD OF DIRECTORS

BOARD COMMITTEES

AUDIT COMMITTEE		
SR. NO	**NAME**	**DESIGNATION**
1.	Mr. Nikesh Subhash Zade	Chairman
2.	Shri Naresh Saboo	Member
3.	Smt. Madhu Saboo	Member

NOMINATION & REMUNERATION COMMITTEE		
SR. NO	**NAME**	**DESIGNATION**
1.	Mr. Gopal Shrikant Kabra	Chairman
2.	Shri Naresh Saboo	Member
3.	Smt. Madhu Saboo	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO	NAME	DESIGNATION
1.	Mr. Nikesh Subhash Zade	Chairman
2.	Shri Naresh Saboo	Member
3.	Smt. Madhu Saboo	Member

STATUTORY AUDITORS

R A Gupta & Associates	Chartered Accountants, Nagpur

SECRETARIAL AUDITORS

M/s. Avinash Gandhewar & Associates	Practicing Company Secretaries, Nagpur

REGISTRAR & TRANSFER AGENT

Purva Sharegistry (I) Pvt. Ltd.	9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai- 400 011. Tele: (022) 23016761 Email: support@purvashare.com Web: www.purvashare.com

BANKERS

Union Bank of India

NOTICE

NOTICE OF THE 46TH ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of DIAMANT INFRASTRUCTURE LIMITED will be held on Tuesday, 29th September 2026 at 11:00 a.m. at the registered office of the company i.e., Pl No. 3, Hindustan Colony, Wardha Road, Nagpur-440015, Maharashtra to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mr. Naresh Satyanarayan Saboo (DIN: 00297916) Managing Director, who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS

3. **To Appoint Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) as an Non-Executive Independent Director**

   To consider and if thought fit, to pass the following resolution with or without modification as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded, to appoint Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) as an Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect 29th September 2026 up to 28th September 2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Naresh Satyanarayan Saboo (DIN: 00297916), Managing Director of the Company be and is hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT Mr. Naresh Satyanarayan Saboo (DIN: 00297916), Managing Director of the Company be and are hereby authorized to sign the certified true copy of the resolution to be given as and when required."

4. **To Appoint Mr. Balkisan Satyanarayan Bang (DIN: 07531679) as an Non-Executive Independent Director**

To consider and if thought fit, to pass the following resolution with or without modification as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Balkisan Satyanarayan Bang (DIN: 07531679) as an Non-Executive Independent Director on the Board of the Company for a term of 5 (Five) years with effect 29th September 2026 up to 28th September 2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Naresh Satyanarayan Saboo (DIN: 00297916), Managing Director of the Company be and is hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the

Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT Mr. Naresh Satyanarayan Saboo (DIN: 00297916), Managing Director of the Company be and are hereby authorized to sign the certified true copy of the resolution to be given as and when required."

By order of the Board of Directors

Sd/-
Naresh Satyanarayan Saboo
Managing Director
(DIN: 00297916)

Registered Office:
Pl No. 3, Hindustan Colony
Wardha Road, Nagpur-440015
Date: 07-09-2026
Place: Nagpur

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such proxy/proxies need not to be a member of the company.

2. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.

4. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.

5. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at the Annual General Meeting**.**

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. During the 46th AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act.

8. DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars")

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report of the Company for the FY 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"Dps")/Registrar & Transfer Agent ("Registrar"/ "RTA"). Physical copy of the Notice along with accompanying documents will be sent to those Equity Shareholders who request for the same. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.diamantinfra.co.in and websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility), at www.evoting.nsdl.com.

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility for voting through Ballot/Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting by Ballot/Polling Paper. The Board has appointed **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur**, as a Scrutinizer to scrutinize the process of e-voting.

10. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

11. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
a) Change in their residential status on return to India for permanent settlement.
b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

1. **For shares held in electronic form:** to their Depository Participants only and not to the Company' s RTA. Changes intimated to the Depository Participants will then be automatically

reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.

The remote e-voting period begins on 26-09-2026 at 09:00 A.M. and ends on 28-09-2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e.22-09-2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22-09-2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'**

	section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to

	see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to gpassociates.ngp@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to www.diamantinfra.co.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to www.diamantinfra.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

STATEMENT OF MATERIAL FACTS CONCERNING ITEMS OF SPECIAL BUSINESS

(Annexed to notice pursuant to Section 102 of the Companies Act, 2013)

Item No. 3:

To Appointment of Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) as an Non-Executive Independent Director

Pursuant to Section 161 of the Companies Act, 2013, the Board, on 04.09.2026, appointed Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) as an Director in the capacity of Independent Director of the Company for a term of 5 (Five) years with effect 29th September 2026 up to 28th September 2031 (both days inclusive) subject to the approval of the shareholders through a special resolution.

The Company has received the following from Jigar Hasmukhrai Kamdar (DIN:01907056):

I. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

II. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

III. A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;

V. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;

VI. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company;

VII. A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The Nomination and Remuneration Committee (NRC) had previously finalized the desired attributes for the selection of the independent director(s). Based on those attributes, the NRC recommended the candidature of Mr. Jigar Hasmukhrai Kamdar (DIN:01907056). In the opinion of the Board, Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company.

The Board noted that Mr. Jigar Hasmukhrai Kamdar skills, background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director. The resolution seeks the approval of members for the appointment of Mr. Mr. Jigar Hasmukhrai Kamdar as an Non- Executive Independent Director of the Company for a term of 5 (Five) years effective 29th September 2026 up to 28th September 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof) and she shall not be liable to retire by rotation. In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Jigar Hasmukhrai Kamdaras Non- Executive Independent Director of the Company, as a special resolution.

No director, KMP or their relatives to whom the resolution relates is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 3. The Board recommends the special resolution as set out in Item no. 3 of this notice for the approval of members.

Additional information on director recommended for appointment / reappointment as required under Regulation 36 of the LODR Regulations and applicable secretarial standards:

Brief Profile:

Mr. Jigar Hasmukhrai Kamdar holds a Bachelor of Commerce (B. Com) from RTMNU, Nagpur and, Nagpur, and has over three Decades of experience in Industries. He brings diverse professional and board-level experience across manufacturing, financial services, construction and infrastructure-related businesses. His experience as a director and additional director across companies operating in these sectors provides him with a broad understanding of corporate affairs, business operations, financial matters, strategic decision-making and governance.

- **Age:** 61 years

  Nature of expertise in specific functional areas: Mr. Jigar Kamdar possesses diverse functional expertise developed through his long-standing association with companies operating in the fields of manufacturing, financial intermediation, construction and infrastructure development. His experience at the board level has provided him with practical exposure to corporate governance, strategic planning, business management, commercial decision-making and oversight of business operations. He has gained industry exposure in chemical manufacturing and non-metallic mineral products, along with experience in financial and commercial matters through his association with the financial intermediation sector and construction and infrastructure development through his directorship in an infrastructure company. His areas of expertise include corporate governance and board-level oversight, business strategy, operational and commercial management, financial and risk assessment, stakeholder management, evaluation of business opportunities and strategic decision-making. His cross-sector experience enables him to bring a broad, practical and commercially oriented perspective to board deliberations and contribute effectively to sustainable business growth, risk management and long-term strategic objectives.

- **Disclosure of inter-se relationships between directors and KMP:** None
- **Listed entities (other than the Diamant Infrastructure Limited) in which Jigar Hasmukhrai Kamdar holds directorship and committee membership:** None
- **Listed entities from which Jigar Hasmukhrai Kamdar has resigned in the past three years:** NIL

- **Skills and capabilities required for the role and the manner in which meets such requirements:**

  As per the resolution at Item no. 3 of this Notice, read with the explanatory statement thereto

Other details of Director seeking appointment at the forthcoming Annual General Meeting Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given hereunder:

Name of Director	Mr. Jigar Hasmukhrai Kamdar
DIN	01907056
Date of Birth and Age	05.10.1965, 61 years
Details of remuneration sought to be paid	Sitting Fees as may be decided by board from time to time.
Date of first appointment on the Board	29/09/2026
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	None
The number of Meetings of the Board attended during FY 2025-26	NA. As appointment is from 29th September 2026.

Item No. 4:

To Appointment of Mr. Balkisan Satyanarayan Bang (DIN: 07531679) As An Non-Executive Independent Director

Pursuant to Section 161 of the Companies Act, 2013, the Board, on 29th September 2026, appointed Balkisan Satyanarayan Bang (DIN: 07531679) as an Director in the capacity of Independent Director of the Company for a term of 5 (Five) years with effect from 29th September 2026 up to 28th September 2031 (both days inclusive) subject to the approval of the shareholders through a special resolution.

The Company has received the following from Mr. Balkisan Satyanarayan Bang (DIN: 07531679)

I. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

II. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

III. A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;

IV. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;

V. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company;

VI. A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The Nomination and Remuneration Committee (NRC) had previously finalized the desired attributes for the selection of the independent director(s). Based on those attributes, the NRC recommended the candidature of Mr. Balkisan Satyanarayan Bang (DIN: 07531679). In the opinion of the Board, Mr. Balkisan Satyanarayan Bang (DIN: 07531679) fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company.

The Board noted that Mr. Balkisan Satyanarayan Bang (DIN: 07531679) skills, background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director. The resolution seeks the approval of members for the appointment of Mr. Balkisan Satyanarayan Bang (DIN: 07531679) as an Non- Executive Independent Director of the Company for a term of 5 (Five) years effective from 29th September 2026 up to 28th September 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof) and she shall not be liable to retire by rotation. In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Balkisan Satyanarayan Bang (DIN: 07531679) as Non- Executive Independent Director of the Company, as a special resolution.

No director, KMP or their relatives to whom the resolution relates is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 4. The Board recommends the special resolution as set out in Item no. 4 of this notice for the approval of members.

Additional information on director recommended for appointment / reappointment as required under Regulation 36 of the LODR Regulations and applicable secretarial standards:

Brief Profile:

Mr. Balkisan Satyanarayan Bang is an Fellow Member of the Institute of Chartered Accountant of India (ICAI) a Bachelor of Commerce (B.Com) degree from Rashtrasant Tukadoji Maharaj Nagpur University (RTMNU), Nagpur. With more than four decades of professional experience as a Audits, Tax regulations Practice, he brings in-depth knowledge and practical expertise in handling complex regulatory matters.

He has a strong background in corporate governance, secretarial audits, drafting and vetting of legal documents, and advisory on compliance under the Companies Act, SEBI Regulations, and other allied corporate laws. His experience extends to managing listing and securities compliances, board and shareholder meetings, and providing strategic guidance on regulatory and legal frameworks.

- **Age:** 65 years

- **Nature of expertise in specific functional areas:** Mr. Balkisan Satyanarayan Bang (DIN: 07531679) has over four Decades of experience in corporate Audit, compliance and governance. He specializes in Audits, Tax regulations, with proven expertise in ensuring adherence to statutory frameworks. He has advised companies on compliance strategies, risk management, and best governance practices, bringing valuable insight into navigating complex regulatory landscapes.

- **Disclosure of inter-se relationships between directors and KMP:** None

- **Listed entities (other than the Diamant Infrastructure Limited) in which Balkisan Satyanarayan Bang holds directorship and committee membership:** None

- **Listed entities from which Balkisan Satyanarayan Bang has resigned in the past three years:** NIL

Skills and capabilities required for the role and the manner in which Balkisan Satyanarayan Bang meets such requirements:

As per the resolution at Item no. 4 of this Notice, read with the explanatory statement thereto**.**

Other details of Director seeking appointment at the forthcoming Annual General Meeting Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given hereunder:

Name of Director	Mr. Balkisan Satyanarayan Bang
DIN	07531679
Date of Birth and Age	25.06.1961, 65 years
Details of remuneration sought to be paid	Sitting Fees as may be decided by board from time to time.
Date of first appointment on the Board	29/09/2026
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	None
The number of Meetings of the Board attended during FY 2025-26	NA. As the appointment is from 29th September 2026.

DIAMANT INFRASTRUCTURE LIMITED
Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfra.co.in

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(To be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Diamant Infrastructure Limited, I hereby record my presence at the 46th Annual General Meeting of the shareholders of Diamant Infrastructure Limited held on Tuesday, 29th September, 2026 at 11.00 A.M at the registered office of the Company at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur-440015.

Reg. Folio No. / Client ID	
DP ID	
No. of Shares	

Name & Address of Member;

____

Signature of Shareholder/Proxy/Representative

(Please Specify)

DIAMANT INFRASTRUCTURE LIMITED
Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfra.co.in

Form No. MGT-11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN	L26994MH2003PLC143264
Name of the Company	DIAMANT INFRASTRUCTURE LIMITED
Registered office	Plot No. 3, Hindustan Colony, Wardha Road, Nagpur-440015.
Name of the member(s)	
Registered Address	
Email Id	
Folio No / Client ID	DP ID:

I /We, being the member(s) of___________________shares of the above-named company, hereby appoint

1.	Name			
	Address		Signature	
	Email Id			
	Or failing him			
2.	Name			
	Address		Signature	
	Email Id			
	Or failing him			

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 46th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 at 11.00 A.M at the registered office of the Company at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur-440015, and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	**RESOLUTIONS**	**Optional***	
Ordinary Business		For	Against
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.		
2.	To approve re-appointment of Mr. Naresh Saboo (DIN: 00297916) as Managing Director of the Company.		
Special Business			
3.	To approve Appointment of Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) as an Non-Executive Independent Director		
4.	To approve Appointment of Mr. Balkisan Satyanarayan Bang (DIN: 07531679) as an Non-Executive Independent Director		

Signed this …………………………………. day of ………………………… 2026.

Affix Revenue Stamp

Signature of the member Signature of the Proxy Holder(s)

DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.

Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264

Email: diamant123@gmail.com, Website: www.diamantinfra.co.in

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. The Proxy need not be a member of the Company.

ROUTE MAP TO THE AGM VENUE OF DIAMANT INRASTRUCTURE LIMITED TO BE HELD ON TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 11:00 A.M.

Link: https://maps.app.goo.gl/BP8n9YU6hxAsofig8