

May 22, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please note that National Stock Exchange of India Limited and BSE Limited has issued a letter and E-mail to the Company with reference to non-compliance of Minimum Public Shareholding as per Regulation 38 of SEBI Listing Regulations for the quarter ended March 31, 2026.

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025:

Sr. No.	Particulars	Details
1.	Name of the listed company	Diamond Power Infrastructure Limited
2.	Type of communication received	Letter and E-mail
3.	Date of receipt of communication	18.05.2026 Kindly note that the fine was paid on 20.05.2026, however, due to inadvertent error, it was not disclosed.
4.	Authority from whom communication received	National Stock Exchange of India Limited and BSE Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Letter and E-mail to the Company with reference to the non-compliance of Minimum Public Shareholding for the quarter ended March 31, 2026.
6.	Period for which communication would be applicable, if stated	Minimum Public Shareholding for the quarter ended March 31, 2026 as per Regulation 38 of SEBI Listing Regulations. The MPS non-compliance is still continuing.
7.	Expected financial implications on the listed company, if any	Nil except to the extent of penalty amount of Rs. 4,50,000 (Rupees Four Lakhs Fifty Thousand only) imposed by each of the stock exchanges.
8.	Details of any aberrations/non-compliances identified by the authority in the Communication	Copy of Letter and E-mail are enclosed.
9.	Details of any penalty or restriction or sanction imposed pursuant to the Communication	Fine of Rs. 4,50,000/- each by stock exchanges.
10.	Action(s) taken by listed company with respect to the communication	The Company has paid the penalty, and the matter of non-compliance will be discussed in detail at the Board meeting to be held on 26.05.2026. The Board is committed to ensuring compliance with the Minimum Public Shareholding requirements at the earliest.
11.	Any other relevant information	-

Regd. Office & Factory: Vadodara, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198

Email: cs@dicabs.com, Website: www.dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

This is for your information and appropriate dissemination.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl.as above

Diksha Sharma

From: Nikhil Pathare <nikhil.pathare@bseindia.com>
Sent: 18 May 2026 16:56
To: Diksha Sharma
Cc: bse.soplodr; Regulation 30
Subject: Diamond Power Infrastructure Ltd-Non-Compliance with Minimum Public Shareholding requirements for March 2026 Quarter

To,
The Company Secretary/ Compliance Officer
Company Name: Diamond Power Infrastructure Ltd
Scrip Code: 522163

Dear Sir/Madam,

Pursuant to Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall comply with the minimum public shareholding requirements specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 in the manner as specified by the Board from time to time.

Chapter VII Section VII-B SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, titled “Non-compliance with the Minimum Public Shareholding (MPS) Requirements”, prescribes penal actions viz., levy of fines and freezing of entire promoter holding, to be taken against non-compliant companies.

As per the provisions of the aforementioned circular, a fine of Rs. 5000/- per day and an increased fine of Rs. 10,000/- per day in cases where the entity continues to be non-compliant for a period more than one year would be levied till the date of compliance (compliance would include becoming MPS compliant through SEBI prescribed mode and payment of fines)

The company is advised to make the payment as mandated vide the aforesaid SEBI Circular as per the following details within five working days:

Regulation	Fine levied from	Fine levied till	Schedule of fine to be levied	Total Fine payable (including GST)
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38 (Compliance with requirement of Minimum Public Shareholding (MPS))	Jan 01,2026	March 31, 2026	5,000	5,31,000/-
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Note: Kindly refer to Annexure I for modalities for remittance of fines.

It may further be noted that in case non-payment of the aforesaid fine by the Company till May 25, 2026, the Exchange will continue to freeze the equity shares of the promoter/ promoter group in the company, as per the PAN details available with the Exchange, as per Chapter VII Section VII-B SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Pursuant to the provisions of the aforesaid SEBI Circular, the promoters, promoter group and directors of the listed entity shall not hold any new position as director in any other listed entity till the date of compliance by such entity. An intimation to this effect shall be provided to the listed entity by the recognized stock exchange and the listed entity shall subsequently intimate the same to its promoters, promoter group and directors.

Upon compliance, the company is advised to immediately inform the Exchange about the same by filing the following information:

1. Shareholding Pattern as on the date of compliance.
2. Mentioning date of compliance.
3. Mode of compliance (one of those mentioned in Chapter VI Section VI-A SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024).

The Exchange has created a separate line item in the Compliance Module of the Listing Centre called “MPS Compliance” for filing of this compliance update.

Yours faithfully

Shyam Bhagirath

Manager

Listing Compliance

Nikhil Pathare

Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below; or through cheque favouring **BSE Ltd.** The company is required to submit the cheque along with the covering letter (format given at Annexure I below):

Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank	CMS Branch	BSER04326	ICIC0000104

Annexure-I (On letterhead of the company)

To
Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of Penalties for Non-Compliance of regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Remittance details:

Scrip Code	Regulation number & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

****(In case GSTIN No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company cannot claim any GST input credit for the invoices raised by us.)***

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT

Compliance Officer / Company Secretary

1. Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
2. In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

In case the payment has already been made, please confirm the details for the same.

Thanks & Regards,

Nikhil Pathare

Listing Operations and Listing Compliance
BSE Limited,
P J Towers, Dalal Street, Mumbai - 400001, India
Phone (Direct) : 8355885462 Mobile : 8355885462
www.bseindia.com



This mail is classified as 'CONFIDENTIAL' by nikhil.pathare on May 18, 2026 at 16:55:40.

NSE/LIST/MPS/2026/0562**May 18, 2026**

The Company Secretary
Diamond Power Infrastructure Limited

Dear Sir/Madam,

Sub: Notice for non-compliance with Regulation 38 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to Regulation 38 of the Listing Regulations, according to which the listed entity is required to comply with Minimum Public Shareholding as specified in Rule 19(2) and 19A of the Securities Contracts (Regulation) Rules, 1957. It has been observed that your Company was non-compliant with the said requirement for the quarter ended March 31, 2026.

Your attention is drawn towards SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (“Master Circular”) issued on July 11, 2023 and last updated on January 30, 2026, as per which the Exchange is required to levy fine on the non-compliant listed entity, and such fine shall continue to be imposed till the date of achieving Compliance. In view of the identified non-compliance, the total fine payable by your Company and the particulars about manner in which the fine shall be remitted to the Exchange is enclosed as **Annexure**.

You are hereby notified to ensure Compliance with respective regulation and/or make the payment of fine levied, failing which the Exchange would initiate action of freezing the entire Shareholding of the Promoter and Promoter Group in the Company as per SEBI Master Circular.

Further you are requested to intimate the Promoters, Promoter Group and Directors of your Company that they shall not hold any new position as director in any other listed entity till the date of compliance with Regulation 38 of the Listing Regulations.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) The Company is requested to submit waiver application through email on the email id listingsop@nse.co.in;
- b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.
- c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.
- e) **Non-refundable** Processing fees for an amount of Rs.10,000/- plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines), only if the fine amount is more than Rs. 5,000/- exclusive of GST.

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However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further your Company is requested to provide clarification to this notice of the Exchange on or before Monday, May 25, 2026 or else action as per above mentioned SEBI Master Circular may be initiated against the Company.

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Operations Department: -

- Ms. Madhu Kadam
- Ms. Harshita Chaubal
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully,

For National Stock Exchange of India Limited

Sonam Yadav
Manager

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Annexure

Regulation	Quarter	Fine amount per day (Rs.)	No. of days of Non-compliance	Fine amount (Rs.)
38	31-Mar-2026	5000	90	450000
Total fine				450000
GST@18%				81000
Total Fine payable (Inclusive of 18% GST)				531000

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the Master circular.

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