DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116
Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432, Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

04/11/2026

To
The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir / Madam,

Sub: Board Meeting – Intimation

Ref.: Scrip code: 531153; Stock Symbol: Diligent

****

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November, 2026 to consider interalia, the Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2026 for the FY 2026-2027 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Vankineni Bhanu Prakash
Digitally signed by Vankineni Bhanu Prakash
Date: 2026.11.04 17:56:50 +05'30'

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910