

August 10, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol: DIFFNKG

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code - 544264

SUB: COMPLIANCE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Diffusion Engineers Limited is organizing Earnings Conference Call to discuss the Company's operational and financial performance for Q1 FY 2026-27 on Thursday, August 13, 2026 at 02:30 p.m.

The invite is also available on the Company's website
<https://diffusionengineers.com/investors-relation/>

Kindly take the same on record.

Thanking You,

For Diffusion Engineers Limited

Chanchal Jaiswal
Company Secretary and Compliance Officer
ICSI Membership No.: A67136



DIFFUSION ENGINEERS LIMITED

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, **Nagpur** - 440 016, Maharashtra, INDIA
[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154
[e] info@diffusionengineers.com, [w] www.diffusionengineers.com **GSTIN : 27AAACD8008L1ZK**

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad



Diffusion Engineers Limited

Cordially invites you to the

Earnings Conference Call

To discuss the operational and financial performance for
Q1 FY27

Day/Date: **Thursday, 13th August 2026**

Time: **02:30 PM**

Access Numbers	
Universal Dial in	+91 22 6280 1102
	+91 22 7115 8003
Hong Kong	800 964 448
Singapore	800 101 2045
UK	0808 101 1573
USA	18667462133

Diamond Pass Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0499057&linkSecurityString=4541291d3>

Management Representatives:

Mr. Prashant Garg (Chairman & Managing Director), **Mr. Abhishek Mehta** (Chief Financial Officer) and **Ms. Chanchal Jaiswal** (Company Secretary & Compliance Officer)

We look forward to your participation

RSVP:

Mr. Rupesh Rege / Mr. Tejpal Singh
Adfactors PR

Contact: +91 95949 18891 / +91 93517 45014