

October 28, 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: Prior Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

Re: ISIN-INE989C01038

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 3, 2026, inter alia to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter dated September 28, 2026, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has remained closed for all Designated Persons and their immediate relatives with effect from Thursday, October 1, 2026. It will reopen after completion of 48 hours from the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

We request you to take the above information on your records.

Thanking you,

**Company Secretary
For Diamond Power Infrastructure Limited**

JAYESH
RAVJIBHAI PATEL

Digitally signed by JAYESH
RAVJIBHAI PATEL
Date: 2026.10.28 16:12:08
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**Jayesh Patel
Company Secretary
ICSI Mem. No: A14898**

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