

June 29, 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 of schedule of Analyst/Investors' Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the management of the Company will be interacting with investor(s)/Analyst/as per below schedule;

Day and Date	Name of Analyst/Institutional Investor(s)	Type of meeting	Mode of meeting	Location
Tuesday, June 30, 2026	InCred Research	One-on-one	In Person	Company's Plant at Vadodara

No Unpublished Price Sensitive Information pertaining to the Company shall be shared except the presentation and financials submitted to stock exchanges. The schedule of meeting is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors / the Company.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary
ICSI M. No.: A14898