

September 3, 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
Scrip Symbol: DIACABS

Sub: Intimation of Annual General Meeting and Record Date/Cut-off date

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting ("AGM") of the Company will be held on Friday, September 25, 2026, at 03:30 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India ("SEBI") in this regard.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, September 18, 2026 has been fixed as the Cut-off Date for determining the eligibility of Members to avail the facility of e-voting and to attend the 34th Annual General Meeting of the Company.

Security Code	Type of Security	Cut-off / Record Date	Purpose
BSE Scrip Code: 522163	Equity Shares	Friday, September 18, 2026	For ascertaining the names of Members entitled to avail the facility of e-voting and attend the 34 th Annual General Meeting
NSE Scrip Symbol: DIACABS			

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary and Compliance Officer
ICSI Mem. No.: A14898