July 21, 2026

Corporate Relations Department
BSE Limited
2^{nd} 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: Outcome of Postal Ballot and Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated **June 19, 2026,** submitting the Postal Ballot Notice dated **June 18, 2026** ("**Postal Ballot Notice**") seeking approval of the members of the Company for the following special business:

- **To approve raising funds by way of issuance of Equity Shares through Qualified Institutions Placement ("QIP").**

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting process concluded at **5:00 p.m. (IST) on Sunday, July 19, 2026.** Mr. Ashish Shah, Partner, **M/s. Ashish Shah & Associates, Practicing Company Secretaries**, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his Report on the remote e-voting. Based on the Scrutinizer's Report, the Special Resolution as set out in the Postal Ballot Notice has been **passed by the members with the requisite majority**.

Accordingly, the aforesaid resolution shall be deemed to have been passed on **Sunday, July 19, 2026**, being the last date of completion of the remote e-voting process.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results along with the Scrutinizer's Report are enclosed herewith.

The above are also being uploaded on the website of the Company at https://dicabs.com/investor/general-meeting-records/ and website of KFIN Technologies Limited at https://evoting.kfintech.com.

The above is for your information and records, please.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2026.07.21 15:41:30 +05'30'

Jayesh Patel
Company Secretary
ICSI Mem.No:A14898

Encl: As above

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com, Website: www.dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

Company Name	DIAMOND POWER INFRASTRUCTURE LIMITED
Date of ~~the AGM/EGM/~~Postal Ballot	19.07.2026
Total number of shareholders on record date	62985
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve raising funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	442773950	402773950	90.9660	402773950	0	100.0000	0.0000
	Poll	442773950	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	442773950	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	11039463	1611536	14.5980	1611536	0	100.0000	0.0000
	Poll	11039463	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11039463	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73157647	218200	0.2983	216273	1927	99.1168	0.8831
	Poll	73157647	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	73157647	0	0.0000	00	0	0.0000	0.0000
	Total	**526971060**	**404603686**	**76.7791**	**404601759**	**1927**	**99.9995**	**0.0005**

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman/Authorised Person
Diamond Power Infrastructure Limited
Vadadala, Phase - II, Savli,
Vadodara
Gujarat – 391520.

Sub.: Scrutinizer Report on remote e-voting of Postal Ballot Notice of Diamond Power Infrastructure Limited dated 18th June, 2026 ("said Notice")

I, Ashish Shah, Proprietor of Ashish Shah & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Diamond Power Infrastructure Limited (hereinafter referred to as "Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") as prescribed under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. **Dispatch of Notice:**

   The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special business as mentioned in the notice of postal ballot dated 18th June, 2026 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

   The Company had also uploaded the said Notice on its website i.e. https://www.dicabs.com, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

   Advertisement post-dispatch of Notice:
   Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in `Business Standard (English newspaper - All India edition) and 'Loksatta' (Gujarati newspaper - Gujarat Edition) on Saturday, 20th June, 2026 specifying the required information as provided under the said rule.

3. **Cut-off date**

   The members of the Company holding shares as on the cut-off date i.e. Wednesday, 17th June, 2026, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

4. E-voting

a. Agency

i. The Company engaged the services of KFin Technologies Limited (KFin) as the service provider, for conducting remote e-voting via its website https://evoting.kfintech.com/ ("online Voting System") to the Members of the Company.

ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the resolutions as set out in the said Notice.

b. Remote e-voting

The remote e-voting portal remained open for voting from Saturday, 20th June, 2026 at 9:00 a.m. IST and ends on Sunday, 19th July, 2026 at 05:00 p.m. IST. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 17th June, 2026 were entitled to vote on the resolution (item no. 1 as set out in notice of postal ballot dated 18th June, 2026). The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose

The result of the remote e-voting is as per the annexure-1 attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Thanking you

Yours truly,

For, Ashish Shah & Associates
Company Secretaries

ASHISH ANANTRAY SHAH
Digitally signed by ASHISH ANANTRAY SHAH
Date: 2026.07.20 18:05:48 +05'30'

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS – 5974
COP- 4178
UDIN: F005974H000891375
Peer Review No.: S2001GJ041700

Date: 20th July, 2026
Place: Ahmedabad

Countersigned by

Maheswar Sahu
Digitally signed by Maheswar Sahu
Date: 2026.07.21 13:28:34 +05'30'

(Mr. Maheswar Sahu)
Chairperson & Director
Diamond Power Infrastructure Limited
DIN: 00034051

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile : 098259 40391 | Tel. : 079-26420336 / 7 / 9 | E-mail : ashish@ravics.com

Annexure-1

Item No. 1 - Special Resolution:

To approve raising funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP).

Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	404601759	100
Against the resolution	8	1927	Negligible
Total	**174**	**404603686**	**100**
~~Invalid~~ / Abstain	1	100	N.A.
Less Votes	Nil	Nil	N.A.

For, Ashish Shah & Associates
Company Secretaries

ASHISH ANANTRAY SHAH
Digitally signed by ASHISH ANANTRAY SHAH
Date: 2026.07.20 18:06:15 +05'30'

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS – 5974
COP- 4178
UDIN: F005974H000891375
Peer Review No.: S2001GJ041700

Countersigned by

Maheswar Sahu
Digitally signed by Maheswar Sahu
Date: 2026.07.21 13:29:14 +05'30'

(Mr. Maheswar Sahu)
Chairperson & Director
Diamond Power Infrastructure Limited
DIN: 00034051