

July 01, 2026

To
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 Plant Visit by Analyst/Institutional Investors

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 officials of the Company will be interacting with group of investor(s)/Analyst on Thursday July 02, 2026, and Saturday, July 4, 2026, at Company's Plant at Vadodara. This meeting will be one-on-one meeting.

Discussions will be based solely on publicly available information and no unpublished price sensitive information relating to the company will be disclosed during the interactions. The schedule of meeting is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors/the Company. The latest Investor presentation is available on the website of the Company at <https://dicabs.com/investor>

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