

September 14th, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Diksha Polymers Limited, Madhya Pradesh

Company Symbol – DIKSHA, ISIN: - INE1OSI01014, Scrip Code: - 544798

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, September 17th, 2026 at 11:30 A.M. at the registered office of the company inter alia, to transact the following items:-

1. To consider and appoint M/s BRAJ and Company, Chartered Accountants, as Internal Auditors of the Company.
2. To take any other business with the permission of the chair.

You are requested to please take the same on your records.

Thanking You,

FOR DIKSHA POLYMERS LIMITED

(VIVEK MANDELIA)
MANAGING DIRECTOR
DIN:- 00680654