DICABS | DIAMOND POWER INFRASTRUCTURE LIMITED

August 13, 2026

Corporate Relations Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
2nd Floor, P.J. Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 522163	**Scrip Symbol: DIACABS**

Sub.: Outcome of Board Meeting held on August 13, 2026 – Appointment of Additional and Whole-time Director

Re: ISIN-INE989C01038

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., August 13, 2026, has, inter alia, approved the appointment of Mr. Umeshkumar Chhaya (DIN: 11881011) as an Additional Director and Whole-time Director of the Company with effect from August 13, 2026. This appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/099432 dated January 30, 2026, are enclosed herewith as Annexure-B.

We request you to kindly take the above information on record for dissemination to the shareholders of the Company. The same will also be made available on the website of the Company at www.dicabs.com.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2026.08.13 17:07:21 +05'30'

Jayesh Patel
Company Secretary
ICSI M. No.: A14898

Encl: As above

Annexure

DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2025 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 DATED 30TH JANUARY, 2026

Sr. No.	Particulars	Details (1)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Umeshkumar Chhaya (DIN: 11881011) as an Additional Director and Whole-time Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional and Whole-time Director for a tenure from 13.08.2026 to 30.09.2027, subject to the approval of shareholders at the ensuing Annual General Meeting.
3.	Term of appointment	For a period commencing from August 13, 2026, up to September 30, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting
4.	Brief Profile (in case of Appointment)	Mr. Umeshkumar Chhaya is a seasoned commercial leader with over three decades of progressive experience in the Wire & Cable industry. He is currently the Senior Vice President – Sales & Marketing at the Company. He began his professional journey in 1994 with the RR Global Group and has successfully transitioned through diverse leadership roles across Sales, Management Information Systems (MIS), and Country-wide Costing. His core areas of expertise encompass Sales & Marketing leadership, strategic pricing, Bill of Materials (BOM) optimization, market intelligence, and product development. He has a proven track record of aligning market demand with commercial economics to drive sustainable, high-margin revenue growth. He holds a Bachelor of Science (B.Sc.) degree in Statistics from The Maharaja Sayajirao University of Baroda and a Diploma in Computer Science, blending strong analytical foundations with deep industrial expertise.

5.	Disclosure of relationships between Directors (in case of appointment of Directors)	The appointee is not related to any of the Directors on the Board of the Company. He is currently associated with the Company as Sr. Vice President – Sales & Marketing and has been elevated to the position of Additional Director and Whole-time Director.
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	We hereby confirm that Mr. Umeshkumar Chhaya (DIN 11881011), who is being appointed as an Additional and Whole-time Director, has not been debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority