DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfra.com

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India

Scrip Code- 508860, **Scrip ID**- DIAMANT

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith (Pursuant to Regulation 33(2) & 33(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, a copy of the Un-audited Standalone Financial Results of the Company along with the copy of Limited Review Report and Declaration of Unmodified Opinion on the un-audited financial results as at the end of Quarter ended 30th September, 2026 taken on record by the Board of Directors at its meeting held on 04th November 2026.

The meeting started at 04:30 P.M and ended at 5:00 P.M.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo
Digitally signed by Naresh Satyanarayan Saboo
Date: 2026.11.04 18:38:14 +05'30'

Naresh Satyanarayan Saboo

Managing Director

DIN: 00297916

R. A. GUPTA & ASSOCIATES,
CHARTERED ACCOUNTANTS
34, VCA COMPLEX, C. K. NAIDU CHOWK,
CIVIL LINES, NAGPUR – 440001
PHONE – 9702422079 / 9823173140

REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To,
The Board of Directors,
Diamant Infrastructure Ltd.

We have reviewed the accompanying statement of Unaudited Financial Results of **DIAMANT INFRASTRUCTURE LIMITED** ("the Company") for the quarter ended 30th September, 2026 ("the Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed financial result and other information for the quarter ended 30th September, 2026 which have been presented solely based on the financial information compiled by the management.

For R A GUPTA AND ASSOCIATES
Chartered Accountants
(Firm Regn. No.: 0128210W)

R.A. GUPTA & ASSOCIATES NAGPUR CHARTERED ACCOUNTANTS

(CA PRATEEK GUPTA)
PARTNER
Membership No: 168890

Place :NAGPUR
Date : 04-11-2026
UDIN : 26168890OJSQRZ1757

DIAMANT INFRASTRUCTURE LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR HALF YEAR AND QUARTER ENDED 30th SEPTEMBER, 2026

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	4.690	4.690	3.767	9.380	7.535	15.337
III	**TOTAL INCOME(I+II)**	**4.690**	**4.690**	**3.767**	**9.380**	**7.535**	**15.337**
IV	EXPENSES						
	Cost of material consumed	-	-	-	-	-	-
	Purchases of Stock In Trade	-	-	-	-	-	-
	Changes in Inventory	-	-	-	-	-	-
	Employee Benefit Expenses	-	-	0.540	-	1.080	1.80
	Finance Costs	0.001	-	0.003	0.001	0.003	0.01
	Depreciation and Amortisation Expenses	-	-	0.060	-	0.120	0.12
	Other Expenses	1.835	0.631	0.388	2.465	5.463	10.50
	TOTAL EXPENSES(IV)	**1.836**	**0.631**	**0.991**	**2.466**	**6.666**	**12.439**
V	**PROFIT/(LOSS) before Exceptional items and Tax (III-IV)**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**2.899**
VI	Exceptional Items	-	-	-	-	-	-
VII	**PROFIT/(LOSS) before Tax (V - VI)**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**2.899**
VIII	Tax Expense						
	i)Current Tax	-	-	-	-	-	-
	ii)Deferred Tax	-	-	-	-	-	9.130
IX	**PROFIT/(LOSS) for the period from Continuing Opera**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**(6.231)**
X	**PROFIT/(LOSS) from Discontinued Operations**	-	-	-	-	-	-
XI	Tax expenses of Discontinued Operations	-	-	-	-	-	-
XII	**PROFIT/(LOSS) from Discontinued Operations(after t**	-	-	-	-	-	-
XIII	**PROFIT/(LOSS) for the Period**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**(6.231)**
XIV	**OTHER COMPREHENSIVE INCOME**						
	A.(i) Items that will not be reclassified to Profit & loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclass	-	-	-	-	-	-
	B.(i)Items that will be reclassified to Profit & loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified	-	-	-	-	-	-
XV	**TOTAL COMPREHENSIVE INCOME**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**(6.231)**
XVI	**Earnings per Equity Share(For Continuing operations)**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**(6.231)**
	(i) Basic	**0.008**	**0.012**	**0.008**	**0.020**	**0.002**	**(0.018)**
	(ii) Diluted	**0.008**	**0.012**	**0.008**	**0.020**	**0.002**	**(0.018)**
XVII	**Earnings per Equity Share(For Discontinued operations)**						-
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XVIII	**Earnings per Equity Share(For Continuing & Discontir**	**2.854**	**4.059**	**2.776**	**6.914**	**0.869**	**(6.231)**
	(i) Basic	**0.008**	**0.012**	**0.008**	**0.020**	**0.002**	**(0.018)**
	(ii) Diluted	**0.008**	**0.012**	**0.008**	**0.020**	**0.002**	**(0.018)**

Notes:

1. The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on Wednesday, 4th November, 2026.
2. The Statutory auditors have carried out the limited review of the same.
3. Tax expenses shall be provided at the year end.
4. The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.

Naresh Satyanarayan Saboo

Naresh Saboo
Managing Director
DIN No. 00297916

Place : Nagpur
Date : 4th November, 2026

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STANDALONE STATEMENT OF ASSET AND LIABILITIES

(Rs. In lakhs)

	Particulars	As on 30.09.2026 Audited	As on 31.03.2026 Audited
	ASSETS		
(1)	**NON CURRENT ASSETS**		
	(a) Property Plant & Equipment	101.93	101.93
	(b) Capital Work-in-Progress		
	(c) Investment Property		
	(d) Goodwill		
	(e) Other Intangible Assets	0.11	0.11
	(f) Intangible Assets Under Development		
	(g) Biological Assets Other than Bearer Plants		
	(h) Financial Assets		
	(i) Investments	299.34	299.34
	(ii) Trade Receivables		
	(iii) Loans		
	(i) Deferred Tax Assets (net)	1.38	1.38
	(j) Other Non-Current Assets		
(2)	**CURRENT ASSETS**		
	(a) Inventories	404.90	404.90
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	726.63	718.85
	(iii) Cash & Cash Equivalents	3.04	3.60
	(iv) Bank Balances other than (iii) above		
	(v) Loans		
	(c) Current Tax Assets(net)		
	(d) Other Current Assets	574.00	574.00
	TOTAL ASSETS	**2,111.33**	**2,104.11**
	EQUITY & LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	704.08	704.08
	(b) Other Equity	395.42	388.51

	LIABILITIES		
(1)	**NON CURRENT LIABILITIES**		
	(a) Financial Liabilities		
	(i) Borrowings	240.41	240.41
	(ii) Trade Payables		
	(iii) Other Financial Liabilities		
	(b) Provisions		
	(c) Deferred Tax Liabilities (net)		
	(d) Other Non-Current Liabilities		
(2)	**CURRENT LIABILITIES**		
	(a) Financial Liabilities		
	(i) Borrowings	470.56	470.56
	(ii) Trade Payables	15.06	14.96
	(iii) Other Financial Liabilities	-	
	(b) Other Current Liabilities	285.79	285.58
	(c) Provisions		
	(d) Current Tax Liabilities (net)		
	TOTAL EQUITY & LIABILITIES	**2,111.33**	**2,104.11**

DIAMANT INFRASTRUCTURE LIMITED

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DIAMANT INFRASTRUCTURE LIMITED
CASH FLOW STATEMENT
FOR THE PERIOD ENDED 30th September, 2026

(Rs. In lakhs)

Sr. No.	PARTICULARS	Current Year 31-03-2026	Previous Year 31-03-2023
		Rs. Ps.	Rs.
A)	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) before extraordinary items and tax	6.91	2.90
	Adjustments For:		
	Depreciation	-	0.12
	Finance Cost	0.00	0.01
	Impairment of Assets	-	-
	Loss on sale / discard / write off of assets	-	0.13
	Interest Income	-	-
	Other non operating income	-	-
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	6.91	3.16
	Adjustments For:		
	Increase / (Decrease) in Trade Payables	0.09	-
	Increase / (Decrease) in Other Current Liablities	0.21	283.02
	Increase / (Decrease) in Other Non-current Liablities	-	-
	Increase / (Decrease) in Short Term Provisions	-	-
	Decrease / (Increase) Trade receivables	(7.78)	(12.81)
	Decrease / (Increase) Inventories	-	-
	Decrease / (Increase) Short Term Loans & Advances	-	-
	Decrease / (Increase) Long Term Loans & Advances	-	-
	Decrease / (Increase) Other Non-Current Assets	-	-
	Decrease / (Increase) Other Current Assets	-	113.71
	CASH GENERATED FROM OPERATION	(0.56)	387.08
	Taxes paid	-	-
	NET CASH GENERATED FROM OPERATING ACTIVITIES	**(0.56)**	**387.08**
B)	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Sales of Investment	-	-
	Capital expenditure on fixed assets, including capital advances	-	-
	Proceeds from sale of fixed assets	-	0.10
	Balances in fixed assets written off	-	3.45
	Interest Income	-	-
	NET CASH USED IN INVESTING ACTIVITIES	-	**3.55**
C)			
	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Short Term Borrowings	-	(403.14)
	Proceeds from Long Term Borrowings	-	-
	Interest Income & Other Non-Operating Income	-	-
	Finance Cost	-	(0.01)
	NET CASH USED IN FINANCING ACTIVITIES	-	**(403.15)**
	NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	(0.56)	(12.52)
	OPENING CASH AND CASH EQUIVALENTS	**3.60**	**16.13**
	CLOSING CASH AND CASH EQUIVALENTS	3.04	3.60

For Diamant Infrastructure Ltd.

Naresh Satyanarayan Saboo

Naresh Saboo
Managing Director
DIN No. 00297916

Place : Nagpur
Date : 4th November, 2026

DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmaiI.com, Website: www.diamantinfra.com

Date: 04.11.2026

To,

The Manager

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Maharashtra, India

Scrip Code- 508860, **Scrip ID**- DIAMANT

Sub: Declaration in respect of Unmodified Opinion on Un-audited Financial Statement for the Quarter ended September 30, 2026.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI-LODR) as amended, we hereby declare and confirm that the Statutory Auditors of the Company viz. R A Gupta & Associates., Chartered Accountants, have not expressed any modified opinion (s) in their Limited Review Report pertaining to the Un-audited Standalone Financial Results for the Quarter ended September 30, 2026.

Thanking You

Yours faithfully,
For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo
Digitally signed by Naresh Satyanarayan Saboo
Date: 2026.11.04 18:40:07 +05'30'

Naresh Saboo
Managing Director
DIN No. 00297916