DICABS

DIAMOND POWER INFRASTRUCTURE LIMITED

August 19, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Non-compliance with Minimum Public Shareholding requirement**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") have issued letters and e-mails to the Company in relation to the non-compliance with the minimum public shareholding ("MPS") requirement prescribed under Regulation 38 of the SEBI Listing Regulations for the quarter ended June 30, 2026.

The Company has since taken corrective measures to address the aforesaid non-compliance. Pursuant to the Qualified Institutions Placement ("QIP") completed by the Company, the public shareholding increased from 15.98% to 25.97%, while the shareholding of the Promoter and Promoter Group decreased from 84.02% to 74.03%. Consequently, the Company presently stands in compliance with the minimum public shareholding requirement of 25% prescribed under Regulation 38 of the SEBI Listing Regulations.

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025:

Sr. No.	Particulars	Details
1.	Name of the listed company	Diamond Power Infrastructure Limited
2.	Type of communication received	Letter and E-mail
3.	Date of receipt of communication	18.08.2026
4.	Authority from whom communication received	National Stock Exchange of India Limited and BSE Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Letters and e-mails received from NSE and BSE in relation to non-compliance with the Minimum Public Shareholding ("MPS") requirement under Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the quarter ended June 30, 2026.
6.	Period for which communication would be applicable, if stated	Quarter ended on June 30, 2026, in relation to the MPS requirement prescribed under Regulation 38 of the SEBI LODR Regulations.
7.	Expected financial implications on the listed company, if any	The Company is liable to pay a penalty of ₹4,55,000 (Rupees Four Lakh Fifty-Five Thousand only) imposed by each of the Stock Exchanges.
8.	Details of any aberrations/non-compliances identified by the authority in the Communication	non-compliance of MPS under Regulation 38 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2026

Regd. Office & Factory: Vadodara, 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

9.	Details of any penalty or restriction or sanction imposed pursuant to the Communication	Fine of Rs. 4,55,000/- each by stock exchanges.
10.	Action(s) taken by listed company with respect to the communication	The Company has taken corrective measures to comply with the Minimum Public Shareholding ("MPS") requirement. The Company completed a Qualified Institutions Placement (QIP"), which opened on July 24, 2026 and closed on July 28, 2026, pursuant to which 7,11,00,000 Equity Shares were allotted to eligible Qualified Institutional Buyers on July 28, 2026. The said Equity Shares were listed and admitted for trading on BSE Limited and the National Stock Exchange of India Limited with effect from July 30, 2026. Consequent to the aforesaid allotment, the shareholding of the Promoter and Promoter Group decreased from 84.02% to 74.03%, while the public shareholding increased from 15.98% to 25.97%. Accordingly, the Company has achieved the minimum public shareholding of 25% prescribed under Regulation 38 of the SEBI LODR Regulations.
11.	Any other relevant information	Consequent to the corrective measures undertaken by the Company through the QIP and the resultant increase in public shareholding to 25.97%, the Company presently stands in compliance with the minimum public shareholding requirement of 25% prescribed under Regulation 38 of the SEBI LODR Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2026.08.19 19:05:03 +05'30'

Jayesh Patel
Company Secretary
ICSI M. No.: A14898

Regd. Office & Factory: Vadodara, 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