

June 18, 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

Scrip Symbol: DIACABS**Sub.: Outcome of Board Meeting held on June 18, 2026****Re: ISIN-INE989C01038**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”) and with reference to our prior intimated vide letter dated June 12, 2026, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. June 18, 2026, has *inter alia*:

- 1) Approved raising of funds by the Company by way of issuance of equity shares through Qualified Institutions Placement (“QIP”) to Qualified Institutional Buyers (“QIBs”), in one or more tranches, through such permissible modes and on such terms and conditions as may be determined in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws and regulations, and ancillary actions in connection with the proposed fund raising, subject to the approval of the shareholders of the Company and receipt of such regulatory, statutory and other approvals as may be required, for an aggregate amount not exceeding Rs. 2,000 Crores (Rupees Two Thousand Crore), representing an enhancement of the earlier approved limit from ₹1,000 Crores to ₹2,000 Crores.

The Board of Directors took note that the Company is currently non-compliant with the Minimum Public Shareholding (“MPS”) requirements mandated under Rule 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957 (“SCRR”) read with regulation 38 of the Listing Regulations. In accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023, QIP is one of the permissible methods for achieving compliance with the MPS norms. The Company intends to achieve full compliance with the MPS requirements at the earliest.

Further the details as required under Regulation 30 of Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

- 2) Constituted Corporate Social Responsibility committee to comply with requirements under the Companies Act, 2013 with the following members
 - a) Mr. Rakesh Shah - Chairperson (Non-Executive Non-Independent Director)
 - b) Mr. Himanshu Shah - Member (Non-Executive Non-Independent Director)
 - c) Mr. Maheswar Sahu -Member (Independent Director)

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CIN: L31300GJ1992PLC018198

Email: cs@dicabs.com, Website: www.dicabs.com

Tel No.- 02667-251354/251516

Fax No.-02267-251202

- 3) Reconstituted Risk management committee and the following is the constitution after reconstitution
- a) Mr. Rabindra Nath Nayak - Chairperson (Independent Director)
 - b) Dr. Varsha Adhikari - Member (Independent Director)
 - c) Mr. Umesh Chhaya, - Member (Senior Managerial Personnel)
- 4) Reconstituted management committee of Directors with the following members and delegated necessary powers in connection with the proposed issuance of Eligible Securities through Qualified Institutions Placement (“QIPs”)
- a) Mr. Rakesh Shah - Chairperson (Non-Executive & Non-Independent Director)
 - b) Mr. Himanshu Shah - Member (Non-Executive & Non-Independent Director)
 - c) Dr. Varsha Adhikari - Member (Independent Director)
- 5) Approved the notice of Postal Ballot to seek approval of the shareholders for the aforesaid issuance of the equity shares and ancillary actions, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

The Meeting of the Board of Directors of the Company commenced at 04:10 P.M. (IST) and concluded at 4:25 P.M. (IST).

We request you to kindly take the above information on record. The above information will be available on the website of the company i.e., www.dicabs.com.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary

Encl: As above

Annexure-A

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placement subject to approval of shareholders of the Company as per Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Raising further capital for an aggregate amount not exceeding Rs. 2,000 Crore (Rupees Two Thousand Crore), or an equivalent amount thereof (inclusive of such premium as may be fixed (if any)) at such price or prices as may be permissible under applicable law, in accordance with the SEBI ICDR Regulations and all other applicable laws, as may be considered appropriate.
4.	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
45.	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable