

October 06, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 522163

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051
Symbol: DIACABS

Sub: Clarification on Corporate Announcement dated October 3, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management

Dear Sir/Madam,

This is with reference to the email dated October 5, 2026 from BSE, regarding our Corporate Announcement filed on October 3, 2026 at 09:30:04 PM under Regulation 30 of SEBI (LODR) Regulations, 2015.

In compliance with the Exchange's observation, we hereby submit the following additional details:

Date of Board Meeting: October 3, 2026

Time of Commencement: 8:30 p.m.

Time of Conclusion: 9:00 p.m.

All other details furnished in the said announcement remain unchanged.

We request you to kindly take the above on record.

Yours sincerely,

For **Diamond Power Infrastructure Limited**

JAYESH
RAVJIBHAI
PATEL

Digitally signed by JAYESH
RAVJIBHAI PATEL
Date: 2026.10.06 16:22:50
+05'30'

Jayesh Patel

Company Secretary

ICSI M. No.: A14898

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