

August 6, 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 of Re-scheduled Board Meeting under Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN-INE989C01038

Dear Sir/Madam,

With reference to our previous intimation dated August 4, 2026, on the captioned subject, and pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company has been re-scheduled due to unavoidable circumstances.

The meeting will now be held on **Thursday, August 13, 2026**, inter alia, to consider, approve, and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI Listing Regulations.

We request you to take the above information on your records.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary
ICSI M. No.: A14898