

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

Date: 26/05/2026

To,
**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001.**

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting

Ref: Scrip code: 531153; Stock Symbol: Diligent

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th day of May, 2026, to consider, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026 for the FY 2025-2026, along with the Audit Report.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910