

20th May, 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: Prior Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Re: ISIN-INE989C01038

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2026 inter alia to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed through our communication dated 27th March, 2026, the trading window for dealing in the securities of the Company has been closed from 1st April, 2026 and shall remain closed until 2 days after the announcement of Audited Financial Results (Standalone and Consolidated) i.e. up to 28th May, 2026 (both days inclusive).

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

Thanking you,

**Yours sincerely,
For, Diamond Power Infrastructure Limited**

**Diksha Sharma
Company Secretary**