

September 2, 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: Letter to Shareholders - Web-link of Annual Report for FY 2025-26 pursuant to Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) and other applicable provisions of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Depositories, providing the web-link, including the exact path, for accessing the Annual Report of the Company for the Financial Year 2025-26. A copy of the said letter is enclosed herewith for your reference.

The above is for your information and record.

Thanking you.

Yours sincerely,
For Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary and Compliance Officer
ICSI Mem. No.: A14898

Encl: As above

To Open Please Tear Here

Sr.No. : 8284

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: Diamond Power Infrastructure Limited
Selenium Building, Tower-B,
Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddy,
Telangana - 500 032, Toll Free No: 1800 309 4001
Email: inward.ris@kfintech.com



DIAMOND POWER INFRASTRUCTURE LIMITED

Registered Office: Vadadala, Phase – II, Savli, Vadodara, Gujarat, India-391520,
CIN: L31300GJ1992PLC018198, Email: cs@dicabs.com | Website: www.dicabs.com

Date: 02.09.2026

Folio No. / DP Id/ Client Id :

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2025-26

The 34th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 25, 2026 at 3:30pm (IST), through Video Conference (VC) /Other Audio Visual Means (OAVM). The 34th Annual Report of the Company for the financial year ended 2025-26, is available on the website of the Company at <https://dicabs.com/> and at the website of BSE Limited and National Stock Exchange of India Limited.

Website link	https://dicabs.com/investor/financial-reports/
Path	https://dicabs.com/ > Investors > Financial Reports > Annual Report > 2025-26

Updating of E-mail ID, PAN and Bank Details:

Shareholders are requested to update their PAN, KYC, email ID, mobile number, bank details and nomination details with their respective Depository Participant or RTA, Kfintech Technologies Limited, at einward.ris@kfintech.com. Demat holders should update their details with their respective Depository Participant.

Senior citizens may contact the Senior Citizens Investor Cell at senior.citizen@kfintech.com or 1800 3094 006 for assistance.

We request you submit KYC documents, if not done, to Kfintech Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

KFin Technologies Limited

UNIT: Diamond Power Infrastructure Limited

Selenium Building, Tower-B,
Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddy,
Telangana - 500 032, Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com.

Thanking You

For Diamond Power Infrastructure Limited

Sd/-

Jayesh Patel

Company Secretary

ICSI Mem.No:A14898