

March 5, 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 schedule of Analyst / Investor Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the management of the Company will be interacting with investor(s) in an event organized by JM Financial Services Limited, on Monday, March 9, 2026.

Day and Date	Particulars of the Analyst/Institutional Investor (s)	Type of meeting	Mode of meeting	Location
Monday, March 9, 2026*	Interaction with group of investors/funds at event (Data Centre Day) organized by JM Financial Services Limited	Group Meet	In Person	Mumbai

*The confirmation of the aforesaid schedule was received today. Hence, the intimation is being made at a shorter notice.

No Unpublished Price Sensitive Information pertaining to the Company shall be shared at any of the meets with Analysts/Institutional Investors and the discussions will be based on publicly available information.

The schedule of meeting is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors / the Company.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary