



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

6th December, 2025

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: Newspaper Advertisement

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisement pertaining to the Notice of Special Window for Re-lodgement of Transfer Request of Physical Shares, in the following newspapers:

1. Business Standard, All India Edition dated 6th December, 2025 and
2. Loksatta, Ahmedabad Edition dated 6th December, 2025

The details are also available on <https://dicabs.com/investor/shareholders-information/>

The above is for your information and record.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl. as above

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

