

October 09, 2026

To
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To
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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2026

Re: ISIN- INE989C01038

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate received from M/s. KFin Technologies Limited (KFIN), the Registrar and Transfer Agent (RTA) of the Company, confirming compliance with the requirements prescribed under the aforesaid Regulation for the quarter ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you,
For Diamond Power Infrastructure Limited

JAYESH Digitally signed
by JAYESH
RAVJIBHAI PATEL
Date: 2026.10.09
18:28:29 +05'30'
RAVJIBHAI PATEL
AI PATEL

Jayesh Patel
Company Secretary
ICSI M. No.: A14898

Encl: as above

KFIN/DPL/CDSL/74(5) E/1
Date: 02-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

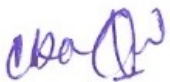
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the DIAMOND POWER INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND
VICE PRESIDENT

CC TO:

DIAMOND POWER INFRASTRUCTURE LIMITED
ESSEN HOUSE
5/12 , BIDC
GORWA
VADODARA
390016

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/DPL/NSDL/74(5) E/1
Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the DIAMOND POWER INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



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5/12 , BIDC
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