

August 11, 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: Schedule of Q1FY27 Earnings call

Re: ISIN-INE989C01038

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has scheduled its **Q1 FY2026-27 Earnings Call on Friday, August 14, 2026 at 10:00 A.M. (IST)** to discuss the financial results of the Company for the quarter ended June 30, 2026.

The e-invite containing the details of the Earnings Call is enclosed herewith.

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

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Jayesh Patel
Company Secretary
ICSI M. No.: A14898

Encl: As above

Monarch Network Cordially Invites you to a **Conference Call** with The Management of Diamond Power Infrastructure



Friday 14th August 2026



10:00 am (IST)

Agenda: Discussion on Q1FY27 Earnings update

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Company Management

Mr. Amit Bhatnagar

Head - Corporate Strategy

Mr. Pawan Lohiya

CFO

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