



DIAMOND POWER INFRASTRUCTURE LIMITED  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad, Gujarat, India-380 051  
Website: [www.dicabs.com](http://www.dicabs.com)

12<sup>th</sup> June, 2026

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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: Prior Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 and trading window closure**

**Re: ISIN-INE989C01038**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> June, 2026 inter alia, to consider and approve the proposal of enhancement of limit in the fund raising by way of equity shares/other securities through Qualified Institutions Placement in terms of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such regulatory/statutory approvals as may be required including shareholders' approval, if applicable.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Directors / Designated Persons / Connected Persons covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Monday, 15<sup>th</sup> June 2026 till completion of 48 hours after the announcement of outcome of aforesaid Board meeting.

We would like to reiterate that the Board of Directors and the shareholders of the Company have duly approved on 10<sup>th</sup> November 2025 and 17<sup>th</sup> December 2025 (through Postal Ballot), respectively, to raise the fund by way of issuing shares through Qualified Institutional Placement (QIP), for an amount not exceeding Rs. 1000 Crores.

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

Thanking you,

Yours sincerely,  
For, Diamond Power Infrastructure Limited

Jayesh Patel  
Company Secretary & Compliance Officer  
ICSI M. No: A14898

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