DIAMOND POWER INFRASTRUCTURE LIMITED

November 14, 2026

To
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.: Attending Annual Investor Conference scheduled on November 16-18, 2026, at BKC, Mumbai

Pursuant to Regulation 30 read with Clause 15 of Para A of Part A of Schedule III and Regulation 46(2)(o) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the senior management of the Company, is attending the **JM Financial India Xchange 2026 – 17th Annual Investor Conference** to be held at Hotel Trident, Bandra Kurla Complex (BKC), Mumbai, and will be meeting analysts / institutional investors as per the below schedule:

Date of Meeting	Type of meeting	Place of meeting	Participants
November 16, 2026	One-on-One Meeting (Physical)	Hotel Trident, Bandra Kurla Complex (BKC), Mumbai	Representatives and analysts of various Mutual Funds, Insurance Companies, Portfolio Management Services (PMS), Alternative Investment Funds (AIFs), Foreign Portfolio Investors and Family Offices

Note:

1. The above schedule is subject to change due to exigencies on the part of the investors / the Company.
2. The discussions will be based on publicly available information, and no unpublished price sensitive information (UPSI) will be shared during the meetings.

This intimation is also available on the Company's website at https:/dicabs.com/investor.

Kindly take the same on record.

Thanking you,
Yours sincerely,
For, Diamond Power Infrastructure Limited

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2026.11.14 11:45:14 +05'30'

Jayesh Patel
Company Secretary
ICSI M. No.: A14898

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