

26-05-2025

Surveillance 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: Rumour Verification: Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: NSE email dated May 26, 2025 on clarification/confirmation on news item appearing in " www.economictimes.indiatimes.com"

Dear Sir/Madam,

This is in reference to the above email seeking clarification from the Company with respect to (i) on the recent news item which appeared in the "www.economictimes.indiatimes.com" dated May 26, 2025 captioned "Adani Group ahead of two others in race for Diamond Power stake" and (ii) increase in the price of company scrip by 8.6% on May 26, 2025.

In response to the queries raise, we submit as under:

- a) The company is not party to any such negotiations.
- b) The company is not aware of any information that has not been announced to the Exchanges.
- c) There is no material impact of this article on the Company.

Therefore, we categorically state that the abovementioned news item published in "www.economictimes.indiatimes.com" dated 26th May, 2025 is factually incorrect.

The increase or movement in the price of the scrip of company are purely due to market conditions and absolutely market driven. The management of the Company neither has any control nor has any knowledge of the reasons for the increase in the price of its equity shares.

The Company will make appropriate disclosures in accordance with Regulation 30 of the SEBI LODR Regulations, as and when required.

We request you to take this information on record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Digitally signed by
Diksha Sharma
Date: 2025.05.26
22:26:30 +05'30'

Diksha Sharma
Company Secretary