

June 26, 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: Intimation of Closure of Trading window**

**Re: ISIN-INE989C01038**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that 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 Wednesday, July 1, 2026 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2026 and the trading window shall re-open thereafter.

The date of the Board Meeting for consideration and approval of the Unaudited Financial Results for the quarter ending June 30, 2026, shall be intimated to the Stock Exchanges separately and will also be made available on the website of the Company.

Accordingly, all Directors / Designated Persons / Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours sincerely,  
For Diamond Power Infrastructure Limited

Jayesh Patel  
Company Secretary  
ICSI M. No.: A14898