

28-01-2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please note that National Stock Exchange of India Limited has issued a Cautionary E-mail to the Company with reference to the Annual Secretarial Compliance Report for the year ended March 31, 2025.

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025:

Sr. No.	Particulars	Details
1.	Name of the listed company	Diamond Power Infrastructure Limited
2.	Type of communication received	Cautionary E-mail
3.	Date of receipt of communication	27.01.2026
4.	Authority from whom communication received	National Stock Exchange of India Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Cautionary E-mail to the Company with reference to the Annual Secretarial Compliance Report for the year ended March 31, 2025.
6.	Period for which communication would be applicable, if stated	Annual Secretarial Compliance Report for the year ended March 31, 2025
7.	Expected financial implications on the listed company, if any	No impact
8.	Details of any aberrations/non-compliances identified by the authority in the Communication	Copy of E-mail is enclosed.
9.	Details of any penalty or restriction or sanction imposed pursuant to the Communication	NA
10.	Action(s) taken by listed company with respect to the communication	The Company will take necessary corrective steps and exercise due caution to avoid recurrence of such lapses in future and ensure compliance with SEBI Listing Regulations.
11.	Any other relevant information	-



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

This is for your information and appropriate dissemination.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl.as above

Regd. Office & Factory: Vadodara, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

Diksha Sharma

From: neaps@nse.co.in
Sent: 27 January 2026 17:43
To: Diksha Sharma
Subject: Cautionary letter for observation(s) reported by Secretarial Auditor in Secretarial Compliance Report submitted for FY ended March 2025

Dear Sir/Madam,

This has reference to the observations reported by Secretarial Auditor in Secretarial Compliance Report for financial year ended March 2025.

Considering the aforesaid, the Company is hereby cautioned to be careful in future to avoid recurrence of such lapses. You are requested to ensure that the Company adheres to the requirements of the applicable provisions/regulations as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Regards
Listing Compliance Department
National Stock Exchange of India Limited