

September 28, 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 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 Thursday, October 1, 2026, till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter half year ending September 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 September 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