

March 30, 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
Scrip Symbol: DIACABS

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

Re: Intimation of Receipt of Letter of Intent for the order

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that our company has received a letter of intent from Uttar Gujarat Vij Company Limited for Supply of Cables worth Rs. 43,93,97,438/- (Rupees Forty Three Cores Ninety Three Lakhs Ninety Seven Thousand Four Hundred Thirty-Eight only) inclusive GST.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl: As above

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Intimation of Receipt of Letter of Intent for the order

SI. No.	Particulars in respect of the event	Details/Information of the event
1.	Name of the entity awarding the order(s)/contract(s)	Uttar Gujarat Vij Company Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Supply of Cables
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s)	Supply of 453 km cables
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	Within 7 months in equal monthly lots as decided by DISCOMS after a commencement period of 45 days from the date of receipt of letter of acceptance of respective DISCOMS.
7.	Broad consideration or size of the order(s)/contract(s)	Rs. 43,93,97,438/- inclusive tax
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	None of the Promoter/Promoter Group/Group Companies have any interest in the entity.
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	The aforesaid work doesn't fall under the ambit of Related Party Transactions