

November 04, 2025

To,
Listing Compliance Department
National Stock Exchange of India
Exchange Plaza, Bandra- Kurla Complex
Bandra(E), Mumbai 400051
(Symbol: DTL)
ISIN: INE0JRD01019

Sub: Intimation for Board Meeting to be held on November 12, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 at the registered office of the Company inter-alia to transact the following business:

- 1) To consider and approve half yearly Unaudited Financial Results of the Company for the period ended September 30, 2025.
- 2) Any other matter with the permission of the Board.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from October 01, 2025 to November 12, 2025 (both days inclusive).

Kindly take the aforesaid information on record.

Thanking you

**For and on behalf
of Diensten Tech Limited**

**Sonia Vaid
Company Secretary & Compliance officer
Membership Number: A68854**

CIN NO: L74140DL2007PLC160160

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Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081