

Date: 06<sup>th</sup> May 2025

To,  
Listing Compliance Department  
**National Stock Exchange of India**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra(E), Mumbai 400051  
(Symbol: DTL)  
ISIN: INEOJRD01019

**Sub: Intimation for Board Meeting to be held on 12<sup>th</sup> May 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 Monday, 12<sup>th</sup> May. 2025 at the registered office of the Company, inter-alia to transact the following business:

- 1) To consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2025.
- 2) To Consider and approve the Business acquisition of Ushta-te Consultancy Services LLP.
- 3) 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 1st April 2025 to May 12, 2025 (both days inclusive).

Kindly take the aforesaid information on record.

Thanking you

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

**Sonia**  
**Vaid**

Digitally signed  
by Sonia Vaid  
Date: 2025.05.06  
16:00:27 +05'30'

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