

May 08, 2026

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 May 14, 2026

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 Thursday, May 14, 2026, at the registered office of the Company inter-alia to transact the following business:

- 1) To consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
- 2) Any other matter with the permission of the Board.

Kindly take the aforesaid information on record.

Thanking you

For and on behalf
of **Diensten Tech Limited**
Sonia
Vaid
Sonia Vaid
Company Secretary & Compliance officer

Digitally signed by
Sonia Vaid
Date: 2026.05.08
13:47:23 +05'30'

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081