

April 23, 2026

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

Subject : Intimation of Board Meeting to be held on April 28, 2026.

Reference : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 of SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Diensten Tech Limited ("**the Company**") is scheduled to be held on **Tuesday, April 28, 2026**, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, as intimated vide our letter dated March 31, 2026, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the securities of the Company, which is closed since April 01, 2026, remains closed.

Kindly take the above information on your records.

Thanking You,

For and on behalf of
Diensten Tech Limited

SATISH CHANDRA GUPTA
Digitally signed by SATISH CHANDRA GUPTA
Date: 2026.04.23 17:51:59 +05'30'

Satish Chandra Gupta
Director
DIN: 01595040

CIN NO: L74140DL2007PLC160160

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