



Date: April 28, 2026

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

**Subject : Outcome of Board Meeting held on April 28, 2026.**

**Reference : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"), we wish to inform that the Board of Directors of Diensten Tech Limited ("**the Company**"), at their meeting held today i.e. *Tuesday, April 28, 2026*, has inter alia, transacted the following business:

1. Considered and approved the issue of **up to 3,98,800 (Three Lakh Ninety-Eight Thousand Eight Hundred only) Fully Convertible Warrants** ("Warrants"), each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share of face value of Rs. 10/- (Rupees Ten Only), to the persons/entities belonging to the "Promoter & Promoter Group" & "Public" Category on a preferential basis, at an issue price of **Rs. 115/- (Rupees One Hundred Fifteen Only)** per Warrant, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013 and rules made thereunder, aggregating **up to Rs.4,58,62,000/-** (Rupees Four Crore Fifty Eight Lakh Sixty Two Thousand Only), for cash, subject to the shareholders' approval. The names of the proposed allottees are mentioned below:

S. N.	Name of the Proposed Allottee(s)	Category	No. of Warrants to be allotted (up to)
1	Abhishek Singhania	Promoter	2,60,000
2	Vipul Prakash	Promoter	52,000
3	Tina Prakash	Promoter Group	52,000
4	Sanjay Kumar Jain	Public	12,000
5	Manoj Kumar	Public	4,800
6	Anish Mahajan	Public	2,400
7	Sonia Vaid	Public	2,400
8	Siva Prasad Nanduri	Public	2,400
9	Bhagi Naren Kumar Sandilya	Public	4,800
10	Nirmit N Desai	Public	1,200
11	Puram Hemanth Kumar	Public	2,400
12	Bhanu Prakash Gulla	Public	2,400
<b>Total</b>			<b>3,98,800</b>

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



*Details as per Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to this Preferential Issue is enclosed as **Annexure A**.*

2. Approved the draft notice of Postal Ballot for approval by the members of the Company for this Preferential Issue.

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 has been closed since April 01, 2026, shall remain closed.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 8:00 p.m.

You are requested to kindly take the same on your records.

**For and on Behalf of**

**Diensten Tech Limited**

**Vipul**

**Prakash**

Digitally signed  
by Vipul Prakash  
Date: 2026.04.28  
21:34:21 +05'30'

**Vipul Prakash**

**Managing Director**

**DIN:01334649**



**Details of Preferential Issue in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

S. N.	Particulars	Disclosures																										
1	Type of securities proposed to be issued	Fully Convertible Warrants (“Warrants”)																										
2	Type of issuance	Preferential Issue																										
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Preferential Issue of up to 3,98,800 Fully Convertible Warrants of Face Value of Rs. 10/- each, aggregating up to Rs. 4,58,62,000/-, for cash, at an issue price of Rs. 115/- per Warrant, determined in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013.																										
4	Name and number of the Investor(s)	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Proposed Allottee</th> </tr> </thead> <tbody> <tr><td>1</td><td>Abhishek Singhania</td></tr> <tr><td>2</td><td>Vipul Prakash</td></tr> <tr><td>3</td><td>Tina Prakash</td></tr> <tr><td>4</td><td>Sanjay Kumar Jain</td></tr> <tr><td>5</td><td>Manoj Kumar</td></tr> <tr><td>6</td><td>Anish Mahajan</td></tr> <tr><td>7</td><td>Sonia Vaid</td></tr> <tr><td>8</td><td>Siva Prasad Nanduri</td></tr> <tr><td>9</td><td>Bhagi Naren Kumar Sandilya</td></tr> <tr><td>10</td><td>Nirmit N Desai</td></tr> <tr><td>11</td><td>Puram Hemanth Kumar</td></tr> <tr><td>12</td><td>Bhanu Prakash Gulla</td></tr> </tbody> </table>	Sr. No.	Name of the Proposed Allottee	1	Abhishek Singhania	2	Vipul Prakash	3	Tina Prakash	4	Sanjay Kumar Jain	5	Manoj Kumar	6	Anish Mahajan	7	Sonia Vaid	8	Siva Prasad Nanduri	9	Bhagi Naren Kumar Sandilya	10	Nirmit N Desai	11	Puram Hemanth Kumar	12	Bhanu Prakash Gulla
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5	Issue price	At an issue price of Rs. 115/- per Warrant.																										
6	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Will be given as and when required																										
7	Nature of Consideration (Whether cash or consideration other than cash)	Cash																										

**Vipul Prakash** Digitally signed  
by Vipul Prakash  
Date: 2026.04.28  
21:35:14 +05'30'

CIN NO: L74140DL2007PLC160160

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