

January 30, 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 February 06, 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 Friday, February 06, 2026, at the registered office of the Company inter-alia to transact the following business:

- 1) To consider and approve Quarterly Unaudited Financial Results of the Company for the period ended December 31, 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 January 01, 2026 to February 06, 2026 (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

**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