

DIFFUSION ENGINEERS LIMITED

(CIN: L99999MH2000PLC124154)

Registered Office: T-5 & 6, MIDC, Hingana, Nagpur, Maharashtra, India, 440016

Mobile No.: 9158317943

E-mail - cs@diffusionengineers.com Website - www.diffusionengineers.com

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 544264 Scrip Symbol: DIFFNKG
ISIN: INE184001015**

Sub.: Newspaper Advertisement – Notice of 43rd Annual General Meeting, Remote e-Voting information, Record Date, Book Closure etc.

Dear Madam/ Sir,

Please find enclosed herewith copies of newspaper advertisements published in the columns of

- Financial Express (edition in English) on July 01, 2025 and
- Loksatta (edition in Marathi) on July 01, 2025

both newspapers having electronic editions, intimating details regarding e-Voting for the 43rd Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also being uploaded on the Company's website at www.diffusionengineers.com

This is for your information and record.

Thanking you,
Yours truly,
For DIFFUSION ENGINEERS LIMITED

Chanchal Jaiswal
Company Secretary & Compliance Officer
(Membership no. A67136)

Place: Nagpur
Date: July 01, 2025

Enclosed as above



DIFFUSION ENGINEERS LIMITED

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, Nagpur - 440 016, Maharashtra, INDIA

[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154

[e] info@diffusionengineers.com, [w] www.diffusionengineers.com GSTIN : 27AAACD8008L1ZK

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad

DIFFUSION

Innovative superconditioning solutions

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NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE ETC.

Notice is hereby given that:

- The 43rd Annual General Meeting of the Company ("43rd" AGM") will be convened on Tuesday, 22nd July 2025 at 02:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 43rd AGM, as per the provisions of the Companies Act 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 14/2020, 20/2020, 09/2023 and 09/2024 dated 8th April 2020, 5th May 2020, 25th September 2023 and 19th September 2024, respectively, and other relevant circulars issued by the Ministry or Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 43rd AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 43rd AGM and the Annual Report for the financial year ended 31st March 2025 have been sent by email to all those members whose email address is registered with the Company/ Depository Participant(s) ("DP"). The Instructions for joining the 43rd AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. Members participating in the 43rd AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on 10th July 2025, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 43rd AGM through electronic voting system ("e-Voting") of Central Depository Services (India) Limited ("CDSL").
All the members are informed that:
 - the Ordinary and Special Business, as set out in the Notice of the 43rd AGM will be transacted through voting by electronic means;
 - the remote e-Voting shall commence on Saturday, 19th July 2025 at 9:00 A.M. IST;
 - the remote e-Voting shall end on Monday, 21st July 2025 at 5:00 P.M. IST;
 - the Cut-off Date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 43rd AGM, is July 10, 2025 ("Cut-off Date")
 - any person who becomes member of the Company after dispatching the Notice of the 43rd AGM by email and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at cs@diffusionengineers.com
 - Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 43rd AGM; c) members participating in the 43rd AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 43rd AGM through VC/OAVM facility and e-Voting during the 43rd AGM
 - the Notice of the 43rd AGM and the Annual Report for the financial year ended 31st March 2025, are available on the website of the Company (www.diffusionengineers.com); National Stock Exchange of India Limited (www.nseindia.com); BSE Limited (www.bseindia.com) and Central Depository Services (India) Limited (www.evotingindia.com)
 - For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 099 11. In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID investor@bigshareonline.com.
 - Members whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective DPs, can get their KYC details and e-mail address registered/ updated by following the steps as given below:
 - Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1
 - if email address is registered - by sending an e-mail at cs@diffusionengineers.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agents, Bigshare Services Private Limited, (RTA) and
 - if email address is not registered by sending the physical copy of the above documents through post at the Registered Office of the Company or directly to the RTA.
 - Members holding shares in demat form may update their KYC details and e-mail address with their Dps.
- The Record Date for determining entitlement of members to the final dividend for the financial year ended 31st March 2025, if approved by the members of the Company at the 43rd AGM, is 10th July 2025, the dividend is proposed to be paid on or before August 20, 2025. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the dividend warrant/ bankers' cheque / demand draft to such member, as soon as possible, unless otherwise provided.
- The Register of Members and Share Transfer books of the Company will remain closed from July 11, 2025 to July 22, 2025 (both days inclusive) for the purpose of the Annual General Meeting & Final Dividend, if approved by the Members.
- As per SEBI circular effective from 1st April 2024, for members holding shares in physical form, dividend payments shall be made in electronic mode only to such members who have completed/ updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to complete/ update their KYC details.

The above Information is being Issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on info@diffusionengineers.com

By order of the Board of Directors
For **DIFFUSION ENGINEERS LIMITED**

Sd/-
Chanchal Jaiswal
Company Secretary & Compliance Officer
(Membership No.: A67136)

Place : Nagpur
Date : June 30, 2025

