

Date: May 12, 2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol: DIFFNKG

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code - 544264

Dear Sir/Madam,

**Subject: Intimation about the Meeting of Board of Directors.**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Diffusion Engineers Limited is scheduled to be held on Thursday, May 15, 2025, *inter alia* to:

- i. Consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025;
- ii. Consider and recommend the payment of final dividend, if any, for the Financial Year 2024-2025.
- iii. Consider approval of Employee Stock Option Scheme in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which has been closed from Tuesday, April 01, 2025, for all the designated persons and their immediate relatives as defined in the Code, shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

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

**Thanking You.**  
**Yours faithfully,**

**For Diffusion Engineers Limited**

**Chanchal Jaiswal**  
**Company Secretary and Compliance Officer**  
**Membership no. A67136**



**DIFFUSION ENGINEERS LIMITED**

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

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