



Date: June 24, 2026

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
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 of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, from July 01, 2026 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

The date of Board Meeting to be held for considering and approving the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 shall be intimated in due course

Kindly take the above information on record.

Thanking You,  
For Diffusion Engineers Limited

Chanchal Jaiswal  
Company Secretary and Compliance Officer  
ICSI 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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