

Monarch Infraparks Private Limited
Monarch House, Nr. Ishwar Bhuwan Cross Road, Nr. Commerce Six Road, Navarangpura
Ahmedabad 380009
Email: monarchinfraparks@gmail.com
CIN No. U74140GJ2007PTC050014

April 01, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra
Mumbai – 400 051

The Audit Committee
Diamond Power Infrastructure Limited
Phase – II, Village Vadadala,
Taluka – Savli, Vadodara
Gujarat-391520

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Monarch Infraparks Private Limited is one of the Promoter of **Diamond Power Infrastructure Limited** and is making this declaration on behalf of Promoter(s)/Person acting in concert (PAC) with us, as on March 31, 2026 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2026, on behalf of the following:

- i. Anushree Himanshu Shah
- ii. Vrushali Himanshu Shah
- iii. Himanshu Jayantilal Shah
- iv. Vaibhav Jayantilal Shah
- v. Bankim Jayantilal Shah
- vi. Bela Himanshu Shah
- vii. Kinnari Vaibhav Shah

The PAN details of promoters are enclosed with this letter.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For **Monarch Infraparks Private Limited**



Himanshu Shah
Director
DIN: 00572684



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Details of PAN of Promoters

Name of the Company: Diamond Power Infrastructure Limited

Name of the Promoters	PAN
Monarch Infraparks Private Limited	
Anushree Himanshu Shah	
Vrushali Himanshu Shah	
Himanshu Jayantilal Shah	
Vaibhav Jayantilal Shah	
Bankim Jayantilal Shah	
Bela Himanshu Shah	
Kinnari Vaibhav Shah	

