



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.

GSEC 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. Rakesh Ramanlal Shah
- ii. Shaishav Rakesh Shah

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,
For **GSEC Limited**



Rakesh Ramanlal Shah
Managing Director
DIN: 00421920

GSEC Limited

Registered Office : 2nd Floor, Gujarat Chamber's Building, Ashram Road, Ahmedabad - 380009, Gujarat, India.
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CIN No. : U52100GJ1965PLC001347