

27th December 2025

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE: DIACABS

Sub: Intimation of Closure of Trading window

Re: ISIN-INE989C01038

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Directors / Designated Persons / Connected Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Thursday, 1st January 2026 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending 31st December 2025 to the public. The Board meeting for approving the Unaudited Financial Results for the quarter and nine months ending 31st December 2025 will be held on or before 14th February 2026.

Accordingly, all Directors / Designated Persons / Connected Persons and their immediate relatives under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary