



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

September 3, 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
Scrip Symbol: DIACABS

Sub: Letter to Shareholders

Ref: Regulations 30 and 36(1)(b) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Listing Regulations, the Company has sent a letter providing a web-link, including the path and QR Code of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your reference and is also available on the website of the Company at www.dicabs.com.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl: As above

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

**Diamond Power Infrastructure Limited**

Address: Village Vadadala, Phase II, Savli, Dist. Vadodara- 391 520, Gujarat

Date: 03.09.2025

Folio No. / DP Id/ Client Id :

Dear Shareholder(s),

Subject: Web-link of the 33rd Annual Report for the Financial Year ended March 31, 2025

We are pleased to inform you that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024 - 25 can be accessed through web-link and QR code, which is given below.

The Notice and Annual Report 2024-25 is available and can be accessed through below links and QR code:

Web-link	https://dicabs.com/investor/financial-reports/
Path - Annual Report	https://dicabs.com/wp-content/uploads/2023/06/Diamond-Power-Infra-AR-25_C-to-C_03092025-Final.pdf
Path - Notice of 33 rd AGM	https://dicabs.com/wp-content/uploads/2023/06/Notice-of-33rd-AGM-FY-2024-25.pdf
QR Code	

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

E-Voting details:

Cut-off date to determine entitlement for e-voting	Friday, 19 th September, 2025
Remote e-voting start date and time	Monday, September 22, 2025 09:00 A.M.(IST)
Remote e-voting end date and time	Thursday, September 25, 2025 05:00 P.M. (IST)

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at enward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We would also like to draw attention of our shareholders to Senior Citizens Investor Cell which has been formed by our RTA to assist exclusively the shareholders who are senior citizens (above 60 years of age) in redressing their grievances, complaints and queries. The senior citizens wishing to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens.

We appreciate your prompt attention to this letter.

Correspondence/Queries:

All queries to be addressed to the Company's RTA:
Kfin Technologies Limited (Unit: Diamond Power Infrastructure Limited)
Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032; Toll Free no.: 1800 309 4001
You may also raise a service request through www.kfintech.com

Yours' Sincerely
For **Diamond Power Infrastructure Limited**

Sd/-
Diksha Sharma
Company Secretary and Compliance Officer