DIAMOND POWER INFRASTRUCTURE LIMITED

November 21, 2026

To
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.: Intimation regarding change in the address of the Corporate Office of the Registrar and Share Transfer Agent ("RTA") of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an intimation from KFin Technologies Limited, the RTA of the Company, that its Corporate Office will shift to a new address with effect from December 1, 2026.

The details of the RTA's Corporate Office are as under:

Existing Corporate Office Address	New Corporate Office Address (effective from December 1, 2026)
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	KFin Technologies Limited 6, 23, 24 & 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana - 500075

With effect from December 1, 2026, all correspondence, communications, notices and documents meant for the RTA's Corporate Office should be sent to the new address given above. There is no change in the Registered Office address, telephone numbers, toll-free number, e-mail ID or website of the RTA.

Shareholders, investors and other stakeholders are requested to take note of the above change and update their records accordingly.

Thanking you,

Yours sincerely,
For**, Diamond Power Infrastructure Limited**

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2026.11.21 18:23:55 +05'30'

Jayesh Patel
Company Secretary & Compliance Officer
ICSI M. No.: A14898

Regd. Office: Westgate (True Value) D Wing,
17th Floor, Office No 1703 to 1707,
Nr. YMCA Club, SG Highway,
Makarba, Ahmedabad, Gujarat - 380051
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Website: www.dicabs.com
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