

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,

Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088

E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

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12.09.2024

To

**Corporate Relationship Department  
BSE Limited, P.J. Towers, Dalal Street  
Mumbai - 400001**

**Sub:** Outcome of the Board Meeting.

**Ref.:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** 531153; Diligent Industries Limited.

Board Meeting commenced at 6.15 PM.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 12<sup>th</sup> September, 2024 inter alia considered and approved:

1. The Extra Ordinary General Meeting (EGM) notice for holding an EGM of the members of the Company on Wednesday, the 9<sup>th</sup> Day of October, 2024, at 11.00 A.M. (IST) at the registered office of the Company situated at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru Dist, AP-534432 for obtaining the approval of the shareholders for:

Increase in Authorized Share Capital of the Company from Rs. 24,00,00,000/- (Twenty-Four Crores) divided into 24,00,00,000 equity shares of Rs. 1/- each to Rs. 35,00,00,000/- (Thirty-Five Crores) divided into 35,00,00,000 equity shares of Rs.1/- each.

2. To provide remote e-voting and e-voting during the EGM by CDSL e-Voting System.
3. Appointment of Mr. Ganga Anil Kumar, Proprietor, M/s. Ganga Anil Kumar & Associates., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM in a fair and transparent manner.

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The meeting of the Board of Directors concluded at 7:10 P.M with vote of thanks to the chair.

Please take the same on record and do the needful.

Yours Sincerely,

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**