

# 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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07/02/2025

To  
**The Corporate Relationship Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

**Sub: Board Meeting – Intimation**

Ref.: Scrip code: 531153; Stock Symbol: Diligent

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We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of February, 2025 to consider interalia, the Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2024 for the FY 2024-2025 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

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