Monarch Infraparks Private Limited Monarch House, Nr. Ishwar Bhuwan Cross Road, Nr. Commerce Six Road, Navarangpura Ahmedabad 380009 Email: monarchinfraparks@gmail.com Contact: 079-26666525 CIN No. U74140GJ2007PTC050014

31St May, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 522163	Symbol: DIACABS

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take this on record.

Yours faithfully,

For Monarch Infraparks Private Limited

**Authorised Signatory** 

C.C.

To, The Company Secretary Diamond Power Infrastructure Limited

## Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Diamond Pow	er Infrastructure Limite	d	
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Monarch Infra	parks Private Limited		
T 4 71	PAN:- AAGC	M0013N		
Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where	1. BSE Limited			
the shares of TC are Listed	2. Na	ational Stock Exchange o	of India Limited	
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the T	
Before the acquisition under consideration, holding of Acquirer of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	70,00,000 - - -	13.28%	13.28%	
holding in each category)  e) Total (a+b+c+d)	70,00,000	13.28%	12 200/	
Details of sale	. 5,55,500	13.20 /0	13.28%	
a) Shares carrying voting rights acquired/sold	12,86,302	2.44%	2.44%	
b) VRs acquired/sold otherwise than by shares	ū.	25	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	: <del>-</del>			
d) Shares encumbered / invoked/released by the acquirer	-	-		
e) Total (a+b+c+d)	12,86,302	2.44%	2.44%	
After the sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any	57,13,698	10.84%	10.84%	
other instrument that entitles the	-	-		
acquirer to receive shares carrying voting rights in the TC (specify	2	-	*	
holding in each category) after acquisition			<u>~</u>	
) Total (a+b+c+d)	57,13,698	10.040/		
1	Offer For Sale	10.84%	10.84%	
preferential allotment / inter-se transfer,				

Date of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,26,97,106/- comprising of 52,69,71,060 Shares of face value of Rs. 10/- each	Equity
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,26,97,106/- comprising of 52,69,71,060 Shares of face value of Rs. 10/- each	Equity
Total diluted share/voting capital of the TC after the said acquisition/sale	Re 5 26 07 100 /	Equity

## For Monarch Infraparks Private Limited

A.G. Achante

Authorised Signatory