

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

07/09/2023

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

Sub: Outcome of Board Meeting

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 531153; Diligent Industries Limited.

With respect to the subject cited above, we hereby intimate that the Board of Directors at its meeting held today, i.e. 07th September, 2023, which was commenced at 4:00 P.M inter alia considered and approved:

1. Notice to hold the 29th Annual General Meeting of the Company on Saturday, September 30, 2023 at 11.30 AM.
2. Board's Report along with all annexures thereto for the financial year 2022-2023.
3. Appointment of Mr. Ganga Anil Kumar, Practicing Company Secretary (M No: F11250 & CP No: 26347), Vijayawada as Scrutinizer for the voting / e-voting for the 29th Annual General Meeting.

The meeting of the Board of Directors concluded at 6:05 P.M with vote of thanks to the chair.

Please take the same on record.

Yours Sincerely,
For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910