

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

28-03-2024

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

Dear Sir / Madam,

Sub: Clarification regarding reasons for delay of submission of the Q3 Financial Results ended 31/12/2023.

Ref: 1. Scrip code: 531153; Stock Symbol: Diligent.
2. BSE Communication received on 27/03/2024 through “Communication Module” of Listing Centre.

Pursuant to your above reference communication and advisory regarding filing of corporate announcement through BSE Listing Centre, by providing detailed reasons for delay in submission of financial results of the Q3 ended 31/12/2023, we hereby intimate that the Board of Directors at its meeting held on 14th February, 2024, inter alia; considered and approved the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2023 along with the Limited Review Report issued by the Statutory Auditor within the time prescribed under SEBI (LODR) Regulations, 2015. Further, we intimated the same to stock exchange on 15/02/2024 by filing the required financial statements and XBRL through the Listing Centre.

We further intimate that the reasons for the delay are as follows:

1. The Board approved the financial results within time as prescribed under the SEBI (LODR) Regulations, 2015.
2. But we could not submit the Results within the prescribed time due to technical issues related to DSC and internet interruption in the registered office of the Company which is located in a remote location, therefore we were unable to affix the DSC of the authorized persons due to some technical issue with the DSC and unable to submit the results within time due to internet interruption. The said delay is purely inadvertent.
3. We uploaded the relevant corporate announcement / Results through Listing Centre on 15/02/2024 including XBRL.

Therefore, kindly consider the same and do the needful.

Thanking You,

Yours Sincerely,
For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director, DIN: 00919910