

# 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

19<sup>th</sup> December, 2024

To,  
BSE Limited  
Dept. of Corporate Services  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 531153**

Dear Sir/Madam,

**Sub: Rights Issue of Equity Shares of Diligent Industries Limited ("Company")**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated 16<sup>th</sup> October, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), and the Registrar to the Issue, the Board of Directors of the Company has, at its meeting held on today, i.e 19<sup>th</sup> December, 2024, approved the allotment of 12,40,70,766 Rights Equity Shares of face value of Re.1 /- each at a price of Rs 3.60/- per Rights Equity Share including a share premium of Rs 2.60/- per Rights Equity Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Equity Shares	Amount in (Rupees )
<b>Issue and Subscribed Share Capital</b>		
Equity Shares of Re.1/- each fully paid up	23,84,30,766	<b>23,84,30,766/-</b>
<b>Paid-up Share Capital</b>		
Equity Shares of Re.1/- each fully paid up	23,84,30,766	<b>23,84,30,766/-</b>

The Meeting was commenced at 6 P.M and concluded at 6.30 P M.

You are requested to take the above on record.

Thanking you,

Yours faithfully.

**For Diligent Industries Limited**

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