



DIAMOND POWER INFRASTRUCTURE LIMITED  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad, Gujarat, India-380 051  
Website: www.dicabs.com

15<sup>th</sup> November, 2024

Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 522163

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
NSE: DIACABS

**Sub: Record date for Sub-Division of Face Value of Rs. 10/- each to Face Value of Re. 1/- each.**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Tuesday, 3<sup>rd</sup> December, 2024 has been fixed as the Record Date to ascertain the eligibility of Shareholders for the purpose of sub-division / split of Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up. In connection with above subject matter, we furnish hereunder the details of the Record Date for the following purpose as mentioned below:

Security Code	Type of Security	Record Date	Purpose
BSE: 522163 NSE: DIACABS	Equity Shares	Tuesday, 3 <sup>rd</sup> December, 2024	Sub-division of Face Value of Equity Shares from Rs. 10/- each to Face Value of Re. 1/- each i.e. <i>(To ascertain entitlement of Equity Shareholders for the purpose of subdivision / split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, will be subdivided into 10 (Ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up)</i>

This is for your intimation and records.

Thanking you,  
**For Diamond Power Infrastructure Limited**

Diksha Sharma  
Digitally signed  
by Diksha  
Sharma  
Date: 2024.11.15  
21:15:28 +05'30'

**Diksha Sharma**  
Company Secretary

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India-391520  
CIN: L31300GJ1992PLC018198  
Email: [cs@dicabs.com](mailto:cs@dicabs.com)  
Tel No.- 0266-251345/251516  
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