

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

Date: 25.05.2024

To
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400051.

Scrip Code: 531153

Dear Sir,

Sub: - Rescheduling the Board Meeting and addition of business items.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

With reference to our earlier Intimation dated 18th May, 2024 regarding Board Meeting to be held on Monday, 27th May, 2024. Please be noted that due to some unavoidable circumstances, the meeting of Board of Directors of the company is now re-scheduled on Wednesday, 29th May, 2024 inter-alia, to consider and approve the following matters:

- i. To consider and Approval of the Audited Financial Results for the fourth quarter and year ended 31st March, 2024.
- ii. To consider a proposal to issue equity shares to the existing shareholders of the Company on Rights Basis, as per the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
- iii. To consider and approve the various matters in connection with the Rights Issue, including determination of the issue price, rights entitlement ratio and record date.

This is for the information and necessary records.

Yours Truly,

For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910