

DIAMOND POWER INFRASTRUCTURE LTD.
Corporate Office : GSEC Ltd., 2nd Floor,
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6th May, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: DIAPOWER

Sub: Fund Raising by issuance of debt Security by Large Corporate Entities - Annual Disclosure

Ref: SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as updated on April 3, 2022)

Dear Sir/Madam,

With reference to the above SEBI Circular, that our Company Diamond Power Infrastructure Limited is "not a Large Corporate Entity" as per the framework provided in the aforesaid circular, as at March 31, 2023.

Details in prescribed format as given below:

1. Name of the Company: Diamond Power Infrastructure Limited
2. CIN: L31300GJ300GJ1992PLC018198
3. Report filed for FY: FY 2022-23(T)
4. Details of the current block (all figures in Rs. Crores): Nil

Sr. No.	Particulars	Details
1	2-year block period (Specify financial years)	Not applicable
2	Incremental borrowing done in FY (2022-23) (a)	Not applicable*
3	Mandatory borrowing to be done through debt securities in FY 2022-23 (b) = (25% of a)	Not applicable
4	Actual borrowing done through debt securities in FY (2022-23) (c)	Not applicable
5	Shortfall in the borrowing through debt securities, if any, for FY (2021-22) carried forward to FY (2022-23) (d)	Not applicable
	Quantum of (d), which has been met from (c) (e)	Not applicable
	Shortfall, if any, in the mandatory borrowing through debt securities for FY (2022-23) {after adjusting for any shortfall in borrowing for FY (2021-22) which was carried forward to FY (2022-23)} (f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	Not applicable



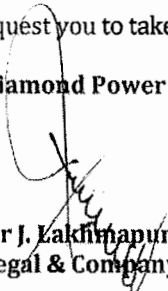
Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sr. No.	Particulars	Details
1	2-year block period (specify financial years)	Not applicable
2	Amount of fine to be paid for the block, if applicable fine = 0.2% of {(d)-(e)}	Not applicable

*We confirm that we do not fall under the category of "Large Corporate" criteria as per the applicability criteria dated August 10, 2021.

We request you to take the same on your records.

For, Diamond Power Infrastructure Limited


Tushar J. Lakshminarayanan
VP - Legal & Company Secretary


Aditya S. Nayak
Dy. Chief Financial Officer

Date: 6th May, 2023