



Date: November 26, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol: DIFFNKG

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code - 544264

Dear Sir/Madam,

Subject.: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed disclosure in Form- C pursuant to Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received on November 26, 2025 from Diffusion ESOP Trust (Trust formed under Diffusion Engineers Limited - Employee Stock Option Scheme 2025), about acquisition of 2,93,959 Equity Shares of the Company.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Thanking You,
For Diffusion Engineers Limited

Chanchal Jaiswal
Company Secretary and Compliance Officer
ICSI Membership No.: A67136

Enclosed as above



DIFFUSION ENGINEERS LIMITED

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, **Nagpur** - 440 016, Maharashtra, INDIA

[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154

[e] info@diffusionengineers.com, [w] www.diffusionengineers.com **GSTIN : 27AAACD8008L1ZK**

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad

DIFFUSION ESOP TRUST

Reg, Add: T-5 & 6, MIDC, Hingna Industrial Area, Nagpur, Maharashtra, India, 440038

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November 26, 2025

To,
The Compliance Officer
Diffusion Engineers Limited
Address :T-5 & 6, MIDC, Hingna Industrial Area, Nagpur, Maharashtra, India, 440038

Sub: **Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Refer to the aforesaid subject, attached please find duly executed Form – C for the acquisition of equity shares of Diffusion Engineers Limited ('the Company') through Stock Exchanges between November 25, 2025 to November 25, 2025 for your necessary action.

After the aforesaid transaction Trustee for Diffusion ESOP Trust holds 300000 equity shares at face value of Rs. 10/- each constituting 0.80% of the paid-up equity shares capital of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Diffusion ESOP Trust**

RAHUL
SOMANI

Digitally signed by
RAHUL SOMANI
Date: 2025.11.26
16:15:00 +05'30'

Mr. RAHUL SOMANI
Authorised Signatory

Encl: as above

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Diffusion Engineers Limited

ISIN of the company: INE184O01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoter s / KMP /Directors / immediat e Relatives /others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ di sposal (on Market/public / rights/prefere ntial offer / off market/ Inter- se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertibl e Debentur es etc.)	No. and % of share holdin g	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transac t ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg.– Shares, Warrants, Convertibl e Debentur es etc.)	No. and % of sharehold ing	From	To		
Diffusion ESOP TRUST PAN:; AAFTD1699D Address : - T-5 & 6, MIDC, Hingana, Nagpur, Maharashtra, India, 440038. Cont No. 8956787343	Employee s Welfare Trust	Equity Shares	6041(0.02%)	Equity Shares	293959(0.7 9%)	87681422.97	Buy	Equity Shares	300000(0. 80%)	25/11/2025	25/11/2025	26/11/2025	Purchase through Stock Exchange (NSE)

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Trustee for Diffusion ESOP Trust

**RAHUL
SOMANI**

Digitally signed by
RAHUL SOMANI
Date: 2025.11.26
16:15:30 +05'30'

Mr. Rahul Somani
Authorised Signatory
Date: 26.11.2025
Place: Nagpur