



DIAMANT INFRASTRUCTURE LIMITED

PLOT No. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.

Tel: +91 8007442211 CIN No.: L26994MH2003PLC143264

Email: diamant123@gmail.com, Website: www.diamantinfra.com

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code- 508860, Scrip ID- DIAMANT

Subject: Intimation of Closure of Trading Window.

Dear Sir / Ma'am,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company ("Diamant Infrastructure Limited") the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st January, 2026 for the purpose of consideration of unaudited financial results for the Quarter ended 31st December, 2025 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the unaudited financial results for the Quarter ended 31st December, 2025 will be intimated separately.

Yours faithfully,

For Diamant Infrastructure Limited

Dipti Subhash Pacholi

Company Secretary cum Compliance Officer

Membership No: A62548