

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

18/05/2024

To
**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Board Meeting – Intimation

Ref.: Scrip code: 531153; Stock Symbol: Diligent

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Monday, the 27th day of May, 2024 to consider and approve *interalia*, the Audited Financial Results of the Company for the 4th Quarter and Year ended on 31st March, 2024 for the FY 2023-2024 along with Audit Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN-00919910