

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

03.05.2024

To
Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Intimation of Record Date & Cut-off Date for EGM – Reg.

Ref: ISIN –INE650C01036 & SYMBOL: DILIGENT

With reference to the above, this is to inform you that the Record Date for the purpose of the EGM and Cut-off date for the purpose of e-Voting shall be **Monday, the 20th May, 2024** in connection with the Extraordinary General Meeting (“EGM”) of the Company, scheduled to be held on **Monday, the 27th May, 2024 at 11.00 A.M** at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP– 534 432.

This is for your information and record.

Thanking you,

Yours faithfully

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910