

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

14th Nov, 2023

To

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

Sub: Outcome of the Board Meeting and Intimation of Q2 Results for the quarter ended 30.09.2023.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip code: 531153; Diligent Industries Limited.

Board Meeting commenced at 8.45 PM.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 14th November, 2023 inter alia considered and approved:

1. The Standalone Un-Audited Financial Results of the Company for the 2nd Quarter ended 30th Sep, 2023 for the FY 2023-2024 along with the Limited Review Report issued by the Auditor.

Board Meeting ended at 9.40 PM with vote of thanks to the chair.

Please take the same on record.

Yours Sincerely,

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni
Managing Director
DIN: 00919910**

Enc.: A/a