

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

26/03/2026

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: Closure of Trading Window – Intimation

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

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from Wednesday, April 01, 2026 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the Q4th Quarter (Q4) ended on 31st March, 2026.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the 4th Quarter (Q4), 2025 – 26, will be intimated in due course.

Kindly take this on your record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910s