

# **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

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Date: 26/05/2025

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: Prior Intimation of Board Meeting**

Ref: Scrip code: 531153; Stock Symbol: Diligent

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We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> day of May, 2025, to consider, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2025 for the FY 2024-2025, along with the Audit Report.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

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