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

29/04/2022

To

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

Dear Sir / Madam,

Sub: Annual Disclosure to be made by an entity identified as a Large Corporate

Ref: Scrip code: 531153; Stock Symbol: Diligent

We bring to your kind notice that the financial year of the Company is from April, 01 to March 31, accordingly we hereby confirm that as on March 31, 2022, we do not fall under the category of Large Corporate criteria as per the applicability framework given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Diligent Industries Limited

Bhanu Prakash Vankineni

V.B. Praici.

Managing Director

DIN: 00919910