

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

14/11/2025

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: Outcome of Board Meeting and Intimation of Q2 Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2025.

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

We hereby intimate that the Board of Directors at its meeting commenced at 8.45 PM today i.e. 14th November, 2025, inter alia; considered and approved the Un-Audited Financial Results of the Company for the 2nd Quarter ended 30th September, 2025 along with the Limited Review Report issued by the Auditor.

Please take the same on record and disseminate. The same is being posted in the website of the Company at <http://www.diligentindustries.com>.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910