November 12th, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Diksha Polymers Limited, Madhya Pradesh

Company Symbol – DIKSHA, ISIN: - INE1OSI01014, Scrip Code: - 544798

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, November 12th, 2026 at 4:30 P.M. at the registered office of the company inter alia, to transact the following items:-

1. To consider and approve the Un-audited Financial Results for the half year ended September 30th, 2026, along with Auditor's Limited Review Report thereon.
2. To consider and take on record the Statement of Deviation(s) or Variation(s) in the utilisation of proceeds raised through the Initial Public Offer (IPO), along with the Certificate issued by the Statutory Auditors in this regard.
3. To consider any other business with the permission of the chair.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 we hereby inform you that the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons and Insiders of the Company and their Related Persons (including immediate relatives) from 01.10.2026 until 48 hours after the declaration of the said financial results.

You are requested to please take the same on your records.

Thanking You,

FOR DIKSHA POLYMERS LIMITED

VIVEK MANDELIA
Digitally signed by VIVEK MANDELIA
Date: 2026.11.05 15:15:21 +05'30'

(VIVEK MANDELIA)
MANAGING DIRECTOR
DIN:- 00680654