DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfra.com

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India

Scrip Code- 508860, **Scrip ID**- DIAMANT

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith (Pursuant to Regulation 33(2) & 33(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, a copy of the Un-audited Standalone Financial Results of the Company along with the copy of Limited Review Report and Declaration of Unmodified Opinion on the un-audited financial results as at the end of Quarter ended 30th June, 2025 taken on record by the Board of Directors at its meeting held on 13th August, 2025.

The meeting started at 11:30 A.M and ended at 01:10 PM.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

Yours faithfully,

For Diamant Infrastructure Limited

Dipti Subhash Pacholi
Digitally signed by Dipti Subhash Pacholi
Date: 2025.08.13 13:12:47 +05'30'

Dipti Subhash Pacholi

Company Secretary cum Compliance Officer

Membership No: A62548

Date: 13/08/2025

R. A. GUPTA & ASSOCIATES,
CHARTERED ACCOUNTANTS
34, VCA COMPLEX, C. K. NAIDU CHOWK,
CIVIL LINES, NAGPUR – 440001
PHONE – 9702422079 / 9823173140

REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To,
The Board of Directors,
Diamant Infrastructure Ltd.

We have reviewed the accompanying statement of Unaudited Financial Results of **DIAMANT INFRASTRUCTURE LIMITED** ("the Company") for the quarter ended 30th June, 2025 ("the Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed financial result and other information for the quarter ended 30th June, 2025 which have been presented solely based on the financial information compiled by the management.

For R A GUPTA AND ASSOCIATES
Chartered Accountants
(Firm Regn. No.: 0128210W)

R. A. GUPTA & ASSOCIATES ★ NAGPUR ★ CHARTERED ACCOUNTANTS

(CA PRATEEK GUPTA)
PARTNER
Membership No: 168890

Place :NAGPUR
Date : 13-08-2025
UDIN : 25168890BMOVAM3567

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	3.767	6.977	3.767	18.306
III	**TOTAL INCOME(I+II)**	**3.767**	**6.977**	**3.767**	**18.306**
IV	EXPENSES				
	Cost of material consumed	-	-	-	-
	Purchases of Stock In Trade	-	-	-	-
	Changes in Inventory	-	-	-	-
	Employee Benefit Expenses	0.540	0.583	-	1.663
	Finance Costs	-	0.015	0.004	0.022
	Depreciation and Amortisation Expenses	0.060	0.031	0.012	0.106
	Other Expenses	5.075	4.028	1.718	7.388
	TOTAL EXPENSES(IV)	**5.674**	**4.657**	**1.734**	**9.179**
V	**PROFIT/(LOSS) before Exceptional items and Tax (III-IV)**	**(1.907)**	**2.320**	**2.033**	**9.127**
VI	Exceptional Items	-	-	-	-

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VII	**PROFIT/(LOSS) before Tax (V - VI)**	**(1.907)**	**2.320**	**2.033**	**9.127**
VIII	Tax Expense				
	i)Current Tax	-	-	-	-
	ii)Deferred Tax	-	0.035	-	0.035
IX	**PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)**	**(1.907)**	**2.285**	**2.033**	**9.092**
X	**PROFIT/(LOSS) from Discontinued Operations**	**-**	**-**	**-**	**-**
XI	Tax expenses of Discontinued Operations	**-**	**-**	**-**	**-**
XII	**PROFIT/(LOSS) from Discontinued Operations(after tax)**	**-**	**-**	**-**	**-**
XIII	**PROFIT/(LOSS) for the Period**	**(1.907)**	**2.285**	**2.033**	**9.092**
XIV	**OTHER COMPREHENSIVE INCOME**				
	A.(i) Items that will not be reclassified to Profit & loss	**-**	**-**	**-**	**-**
	(ii) Income tax related to items that will not be reclassified to Profit & loss	**-**	**-**	**-**	**-**
	B.(i)Items that will be reclassified to Profit & loss	**-**	**-**	**-**	**-**
	(ii) Income tax related to items that will be reclassified to Profit & loss	**-**	**-**	**-**	**-**
XV	**TOTAL COMPREHENSIVE INCOME**	**(1.907)**	**2.285**	**2.033**	**9.092**
XVI	**Earnings per Equity Share(For Continuing operations)**	**(1.907)**	**2.285**	**2.033**	**9.092**
	(i) Basic	**(0.005)**	**0.007**	**0.006**	**0.026**
	(ii) Diluted	**(0.005)**	**0.007**	**0.006**	**0.026**

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XVII	**Earnings per Equity Share(For Discontinued operations)**		**-**		**-**
	(i) Basic	**-**	**-**	**-**	**-**
	(ii) Diluted	**-**	**-**	**-**	**-**
XVIII	**Earnings per Equity Share(For Continuing & Discontinued operations)**	**(1.907)**	**2.285**	**2.033**	**9.092**
	(i) Basic	**(0.005)**	**0.007**	**0.006**	**0.026**
	(ii) Diluted	**(0.005)**	**0.007**	**0.006**	**0.026**

Notes:

1. The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Wednesday, 13th August, 2025
2. The Statutory auditors have carried out the limited review of the same.
3. Tax expenses shall be provided at the year end.
4. The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.

NARESH SATYANARAYAN SABOO

Digitally signed by NARESH SATYANARAYAN SABOO
Date: 2025.08.13 13:13:34 +05'30'

Naresh Saboo
Managing Director
DIN No. 00297916
Place : Nagpur
Date : 13th August, 2025

DIAMANT INFRASTRUCTURE LIMITED

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Date: 13.08.2025

To,

The Manager

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Maharashtra, India

Scrip Code- 508860, **Scrip ID**- DIAMANT

Sub: Declaration in respect of Unmodified Opinion on Un-audited Financial Statement for the Quarter ended June 30, 2025.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI-LODR) as amended, we hereby declare and confirm that the Statutory Auditors of the Company viz. R A Gupta & Associates., Chartered Accountants, have not expressed any modified opinion (s) in their Limited Review Report pertaining to the Un-audited Standalone Financial Results for the Quarter ended June 30, 2025.

Thanking You

Yours faithfully,
For Diamant Infrastructure Limited

Dipti Subhash Pacholi
Digitally signed by Dipti Subhash Pacholi
Date: 2025.08.13 13:14:07 +05'30'

Dipti Subhash Pacholi
Company Secretary cum Compliance Officer
Membership No: A62548