

General information about company	
Scrip code	544264
NSE Symbol	DIFFNKG
MSEI Symbol	NOTLISTED
ISIN	INE184O01015
Name of the entity	DIFFUSION ENGINEERS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There has been no acquisition of shares or voting rights by the Company aggregating to 5% or more of the shares or voting rights in an unlisted company or any change in holding exceeding 2% of the total shareholding or voting rights in the said unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty which is less than Rs. 1 lakh have been imposed on company by sectoral regulator or enforcement agency. Also, no fine or penalty which is less than Rs. 10 lakhs have been imposed on company by other authority or judicial body
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comd00488
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Prashant Garg	AFXPG5623H	00049106	Executive Director	Chairperson related to Promoter	MD	08-05-1983
2	Mr	Nitin Narender Kumar Garg	AERPG3915P	08558736	Non-Executive - Non Independent Director	Not Applicable		17-09-1976
3	Ms	Chitra Garg	ABQPG8906J	01784644	Non-Executive - Non Independent Director	Not Applicable		12-08-1953
4	Mr	Anil Kumar Trigunayat	AABPT6301N	07900294	Non-Executive - Independent Director	Not Applicable		07-04-1956
5	Mr	Sherry Samuel Oommen	BBCPS8179L	07059616	Non-Executive - Independent Director	Not Applicable		08-04-1981
6	Mrs	Deepali S Bendre	ABRPB8765D	10753545	Non-Executive - Independent Director	Not Applicable		29-10-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-11-2003	16-03-2025			1	0	2	0			
2	NA		23-07-2024				1	0	1	0			
3	NA		05-12-2023				1	0	0	0			
4	NA		30-11-2023	30-11-2023		31.01	1	1	0	0			
5	NA		26-08-2024	26-08-2024		22.06	1	1	2	2			
6	NA		26-08-2024	26-08-2024		22.06	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	(A)Directors of Diffusion Engineers Limited in the Board Meeting held on 06-02-2026 reconstituted Management committee as under (1) Mr. Prashant Garg (Chairman & Managing Director)-Chairman (2). Mr. Manoj Srivastava (Senior Vice President Sales & Marketing)-Member (3). Mr. Shreekant Premkhede (Senior Vice President Operations)-Member (4). Mr. Abhishek Mehta (Chief Financial Officer)-Member (5). Ms. Chanchal Jaiswal (Company Secretary & Compliance Officer)-Member (B)Directors of Diffusion Engineers Limited in the Board Meeting held on 06-02-2026 constituted Finance committee as under (1) Mrs. Deepali S Bendre(Independant Director)-Chairperson (2). Mr. Prashant Garg (Chairman & Managing Director)-Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07059616	Sherry Samuel Oommen	Non-Executive - Independent Director	Chairperson	26-08-2024		
2	10753545	Deepali S Bendre	Non-Executive - Independent Director	Member	26-08-2024		
3	00049106	Prashant Garg	Executive Director	Member	16-03-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10753545	Deepali S Bendre	Non-Executive - Independent Director	Chairperson	26-08-2024		
2	07059616	Sherry Samuel Oommen	Non-Executive - Independent Director	Member	26-08-2024		
3	01784644	Chitra Garg	Non-Executive - Non Independent Director	Member	13-12-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07059616	Sherry Samuel Oommen	Non-Executive - Independent Director	Chairperson	26-08-2024		
2	00049106	Prashant Garg	Executive Director	Member	13-12-2023		
3	08558736	Nitin Narender Kumar Garg	Non-Executive - Non Independent Director	Member	23-07-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049106	Prashant Garg	Executive Director	Chairperson	13-12-2023		
2	07059616	Sherry Samuel Oommen	Non-Executive - Independent Director	Member	26-08-2024		
3	07900294	Anil Kumar Trigunayat	Non-Executive - Independent Director	Member	13-12-2023		
4	08498743	Abhishek Mehta	Chief Financial Officer	Member	13-12-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Abhishek Mehta is Chief Financial Officer of the Company and is also a member of Risk Management Committee. It is to be noted that Mr. Abhishek Mehta have Director Identification Number but he does not hold any director position in Diffusion Engineers Limited.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10753545	Deepali S Bendre	Non-Executive - Independent Director	Chairperson	26-08-2024		
2	08558736	Nitin Narender Kumar Garg	Non-Executive - Non Independent Director	Member	23-07-2024		
3	01784644	Chitra Garg	Non-Executive - Non Independent Director	Member	13-12-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10753545	Deepali S Bendre	Finance Committee	Non-Executive - Independent Director	Chairperson	
2	00049106	Prashant Garg	Finance Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2026				Yes	6	6	3
2		16-05-2026	98		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2026				Yes	3	3	2	0
2	Audit Committee	16-05-2026	98			Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-02-2026				Yes	3	3	1	0
4	Risk Management Committee	06-02-2026				Yes	3	3	2	1
5	Nomination and remuneration committee	16-05-2026	98			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	16-05-2026				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	09-02-2026		Finance Committee		Yes	2	2	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHANCHAL JAISWAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	CHANCHAL JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	11-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner Central GST and Central Excise , Division – Hingna , Nagpur-I	24-03-2026	As per the last disclosure, the Company was evaluating the Order dated March 24, 2026, received from the Assistant Commissioner, Central GST and Central Excise, Division Hingna, Nagpur-I, and intended to challenge the proposed demand and penalty before the appropriate authority.	The Company has filed an appeal before the Commissioner (Appeals), Central GST, Nagpur, against the Order dated March 24, 2026. The appeal was filed on May 5, 2026, and is currently pending adjudication.

