

# DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly known as Divyadhan Recycling Industries Private Limited)

Registered Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

CIN: U39000MH2010PLC202686 Email ID: varun@divyadhan.in Contact: 7021651982 Website: www.divyadhan.in

---

Date: 03.09.2025

To,  
The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400051

**NSE Symbol: DIVYADHAN**

**Subject: Outcome of the Board Meeting held on 3<sup>rd</sup> September 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 3<sup>rd</sup> September, 2025 at 5.00 p.m. 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai, Maharashtra-400072, inter alia, considered and Approved the following:

1. Considered & noted the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2025 issued by the Ainesh Jethwa & Associates, a Secretarial Auditor.
2. Approved the Board's Report together with its annexures for the financial year ended 31<sup>st</sup> March 2025.
3. Considered and proposed the appointment of Niranjana Dev Sarma (DIN: 06462725) as Non-Executive Director w.e.f. 1<sup>st</sup> October, 2025 by members at the Annual General Meeting.
4. Approved the day, date, time and place for convening the 15<sup>th</sup> Annual General Meeting (AGM) of the company, on Monday, 29<sup>th</sup> September, 2025 at 3.00 p.m through Video Conference/ Other Audio Visual Means and approved the Notice calling Annual General Meeting along with matters to be placed for Shareholder's Approval therein.

# **DIVYADHAN RECYCLING INDUSTRIES LIMITED**

**(Formerly known as Divyadhan Recycling Industries Private Limited)**

**Registered Office:** 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

**CIN:** U39000MH2010PLC202686 **Email ID:** varun@divyadhan.in **Contact:** 7021651982 **Website:** www.divyadhan.in

---

5. Approved the appointment of Ainesh Jethwa & Associates as Scrutinizer for the upcoming Annual General Meeting to be held on 29<sup>th</sup> September, 2025.

6. Approved the Annual Report of the Company for the Financial year ended 31<sup>st</sup> March, 2025, Comprising the Board's Report, Auditors Report, Financial Statement and other statutory report/disclosure.

The said meeting of the Board commenced at 5:00 P.M. and concluded at 5:37 P.M.

You are requested to take the same on record and inform all those concerned

**For Divyadhan Recycling Industries Limited**  
**(Formerly Known as Divyadhan Recycling industries Private Limited)**

**Pramod Kumar Gupta**  
Company Secretary & Compliance Officer  
Membership No: A4171

**Date: 03/09/2025**

**Place: Mumbai**