

# **DIVYADHAN RECYCLING INDUSTRIES LIMITED**

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

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072  
CIN NO -U39000MH2010PTC202686, Email – [varun@divyadhan.in](mailto:varun@divyadhan.in) , Contact:7021651982, Website: [www.divyadhan.in](http://www.divyadhan.in)

Date: 03.04.2026

To,

The Manager Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East) Mumbai 400051

NSE Symbol: **DIVYADHAN**

**Subject: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Respected Sir/ Madam,

Pursuant to regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended the Promoter and promoter group along with their PAC are required to disclose details of their encumbered shares.

In this regard, please find enclosed the annual disclosure received from promoter of the company along with Person acting in concert for the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to kindly take the same on record.

Thanking You,

**For and on behalf of**  
**Divyadhan Recycling Industries Limited**

**Varun**  
**Gupta** Digitally signed  
by Varun Gupta  
Date: 2026.04.03  
17:37:54 +05'30'

**Varun Gupta**  
**(Managing Director)**  
**DIN: 00471296**

To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051, India	To, The Board of Directors, <b>Divyadhan Recycling Industries Limited</b> 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai City, Mumbai, Maharashtra- 400072, India.
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**NSE Symbol: DIVYADHAN**

**Subject: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

Dear Sir,

In pursuance of Regulation 31(4) & 31(5) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, I, Varun Gupta, Promoter of Divyadhan Recycling Industries Limited bearing CIN U39000MH2010PLC202686 for myself and on behalf of other promoters of the company hereby declare that member of Promoter or Promoter group along with Person acting in concert (PAC) have not made any encumbrance the shares, directly or indirectly, other than the following shares pledged in the earlier years.

S.no.	Name of Promoter	Number of shares	% on the total paid up capital	No. of shares pledged
1	Pratik Gupta	4998816	34.94	1432000
2	Varun Gupta	5006798	34.99	1432000

Kindly take on record the above-mentioned information and acknowledge the receipt of the same.

Yours Faithfully

**For and on behalf of Promoters of  
Divyadhan Recycling Industries Limited**

**Varun**  
Digitally signed  
by Varun Gupta  
Date:  
2026.04.03  
16:08:47 +05'30'  
**Gupta**

**Varun Gupta  
Promoter**