DIVYADHAN RECYCLING INDUSTRIES LIMITED
Regd Office: First Floor-01, C-125A, Block C, Sector-2, Phase-01, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301**,** CIN No. L39000UW2010PLC258226, Email: cs@divyadhan.in, Contact:9818870214, Website: www.divyadhan.in

Date: 04th November, 2026

To,
The Manager – Listing
National Stock Exchange of India Limited (SME Emerge Platform)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India

Symbol: DIVYADHAN **ISIN: INE0QYI01019**

Sub: Outcome of the Seventh Board Meeting of Directors of Divyadhan Recycling Industries Limited held on 4th November, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we wish to inform you that the Board of Directors of Divyadhan Recycling Industries Limited, at their Seventh Board Meeting held on Wednesday, 4th November, 2026, commencing at 03:30 P.M. at Ground Floor-01, C-125A, Block C, Sector-2, Phase-01, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, inter alia, considered and approved the following matters:

1. **Review of Business operations:**

The Board was apprised of the operational performance, key business developments, financial and operational matters, and the overall progress of the Company's business activities. The Board discussed the current business scenario and provided its observations and guidance to the management for the effective conduct and growth of the Company's business operations.

2. **Approval of Unaudited Standalone Financial Results for the Half Year Ended 30th September, 2026:**

Due to certain urgent and unavoidable work requiring the immediate attention of the Board, the Board was unable to complete the necessary deliberations and consider the aforesaid Unaudited Standalone Financial Results for approval at the said meeting.

Accordingly, the consideration and approval of the Unaudited Standalone Financial Results for the half year ended September 30, 2026, has been deferred and the meeting has been adjourned in this regard.

The Board shall reconvene on Thursday, 05th November, 2026 at 11:00 A.M. to consider and approve the aforesaid Unaudited Standalone Financial Results. The necessary intimation in

this regard shall be provided to the Stock Exchange in accordance with the applicable provisions of SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 6.30 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Divyadhan Recycling Industries Limited

Varun Gupta
Digitally signed by Varun Gupta
Date: 2026.11.04 18:36:17 +05'30'

Varun Gupta
Managing Director
DIN:00471296