

# DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072  
CIN NO -L39000MH2010PTC202686, Email - varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 06th July, 2026

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

Symbol: DIVYADHAN

ISIN: INE0QYI01019

**Sub: Outcome of the Fourth Board Meeting of Directors of Divyadhan Recycling Industries Limited held on 06th July, 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 Fourth Board Meeting held on Monday, 06th July, 2026, commencing at 09:00 A.M. at Ground Floor-01, C-125A, Block C, Sector-2, Phase-01, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India, inter alia, considered and approved the following matters:

## 1. Allotment of Preferential Warrants to the identified allottees:

The Board of Directors of the Company, at its meeting held on 06th July 2026, has approved the allotment of **36,80,000 (Thirty-Six Lakh Eighty Thousand) preferential warrants**, convertible into an equivalent number of equity shares of the Company, to the following identified allottees on a preferential basis, upon receipt of the prescribed application money in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Sr. No.	Name of Allottee	No. of warrants	Application Money Received
1	Ankita Pratik Gupta	370,000	24,97,500
2	Alka Navinkumar Jain	370,000	24,97,500
3	Vinod Kumar Gupta	740,000	49,95,000
4	Om Aggarwal	10,00,000	67,50,000
5	Pankaj Kumar	24,000	1,62,000
6	Longview Research and Advisory Services Private Limited	6,46,000	43,60,500
7	Bhoopendra Gupta	30,000	2,02,500
8	Yashika Capital Finvest Private Limited	5,00,000	33,75,000

The allotment has been made upon receipt of 25% of the total amount payable towards subscription of the warrants from the respective allottees in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws and regulations.

The meeting of the Board of Directors commenced at 09:00 A.M. and concluded at 10.00 A.M.

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

Thanking you,

Yours faithfully,

**For Divyadhan Recycling Industries Limited**

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