

# 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

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**Date :** 7<sup>th</sup> November, 2025

To  
The Manager- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.

Dear Sir / Madam,

**SUB: Notice of Board Meeting**

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of M/s. Divyadhan Recycling Industries Limited will be held on 13th November 2025, Thursday at the registered office at 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072 at 03.15 p.m. to consider and approve the following business:

1. To consider and approve the Unaudited Standalone Financial Statements of the Company for the half year ended 30th September 2025 along with Limited Review Report issued by the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To discuss any other matter with the permission of the Chair.

Please take the same on your records.

Thanking you,  
Yours sincerely,

**For Divyadhan Recycling Industries Limited**

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