

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: First Floor-01, C-125A, , Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301
L39000UW2010PLC258226, Email – cs@divyadhan.in , Contact:9818870214, Website: www.divyadhan.in

CIN -

Date: 08th October, 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: Non applicability of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to regulation 15(2)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange, therefore, Corporate Governance provisions are not applicable to the Company.

Accordingly, the aforesaid Corporate Governance provisions are not applicable to the Company for the quarter and half year ended September 30, 2026.

You are requested to kindly take the same on record.

Thanking You,

For and on behalf of

Divyadhan Recycling Industries Limited

Digitally
signed by
Varun Gupta
Date:
2026.10.08
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+05'30'

**Varun
Gupta**

Varun Gupta

(Managing Director)

DIN: 00471296