

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400072
CIN NO - L39000MH2010PLC202686, Email – varun@divyadhan.in , Contact:7021651982, Website:
www.divyadhan.in

Date: 12th August, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”) – Shifting of Registered Office of the Company.

Respected Sir/ Madam,

In furtherance of our intimations dated April 22, 2026 and May 15, 2026, we wish to inform you that the application filed by the Company in e-Form INC-23 vide SRN: AC3949619 dated June 15, 2026, with the office of the Hon’ble Regional Director, Mumbai, seeking approval for shifting the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh, pursuant to the Special Resolution passed by the Members of the Company on May 15, 2025, has been approved.

The original copy of the Order was received at the Company’s existing Registered Office situated in Mumbai on August 11, 2026.

A copy of the said Order is enclosed herewith as **Annexure 1**.

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: 2026.08.12
13:25:33 +05'30'

Varun Gupta
(Managing Director)
DIN: 00471296

OFFICE OF THE REGIONAL DIRECTOR, WESTERN REGION - I
MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of: Company Application filed by DIVYADHAN RECYCLING INDUSTRIES

LIMITED ... शिप्र डाक सेवा
Applicant SPEED POST

RD/Section13/SRN AC3949619/1654

- 7 AUG 2026

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AC3949619 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 15/05/2026 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai-I vide report dated 31/07/2026 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR-I), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR-I) DOTH HEREBY ORDERS

That application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.



SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF UTTAR PRADESH.

Signed and sealed on 6th day of, Aug 2026 at Mumbai.

(M. K. SAHU, ICLS)
Regional Director (WR-I)

1. DIVYADHAN RECYCLING INDUSTRIES LIMITED
1803, Lodha Supremus, Saki Vihar Road,
Opp. Telephone Exchange, Powai,
Mumbai, Maharashtra, India-400072.
2. Office Copy

(RUJUTA BANKAR, ICLS)
Deputy Director