

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly Known as Divyadhan Recycling industries Private Limited)

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072
CIN NO -U39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 13th April, 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 ended March 31, 2026.

You are requested to kindly take the same on record.

Thanking You,

For and on behalf of
Divyadhan Recycling Industries Limited

Varun Gupta
(Managing Director)
DIN: 00471296