

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

April 17, 2026

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

SYMBOL: DIVYADHAN; ISIN: INE0QYI01019

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of **DIVYADHAN RECYCLING INDUSTRIES LIMITED** (“the Company”) is scheduled to be held on Wednesday, April 22, 2026, pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, inter-alia shall consider the proposal for raising of funds by issuance of equity shares / convertible bonds / warrants/ any other equity linked instruments (“Securities”) through permissible modes including by way of a private placement, including through a preferential issue of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

We Request you to kindly take note of the same on record.

Thanking you

For Divyadhan Recycling Industries Limited

Varun Gupta
Managing Director
DIN: 00471296