

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: 22nd May, 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,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of **DIVYADHAN RECYCLING INDUSTRIES LIMITED** ('the Company') is scheduled **to be held on Thursday, 28th May, 2026 at 03:00 P.M. IST** at 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai, Maharashtra - 400072, India, to inter alia consider the following:

- i. To consider and approve the Audited Financial Statements of the Company for the half year and year ended 31st March, 2026.
- ii. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and other applicable rules and regulations and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed from Wednesday, 1st April, 2026 and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

You are requested to kindly take note of the above on record.

Thanking you.

Yours faithfully,

For Divyadhan Recycling Industries Limited

Varun Gupta

Managing Director

DIN: 00471296

Place: Noida