

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: 23rd 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: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/ Madam,

Pursuant to regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended the Promoter and promoter group along with their PAC are required to disclose details of their encumbered shares.

In this regard, please find enclosed the revised annual disclosure received from promoter of the company along with Person acting in concert for the financial year ended on 31st March, 2026.

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: 2026.04.23
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Varun Gupta
(Managing Director)
DIN: 00471296

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To,
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East) Mumbai, Maharashtra-
400051, India

To,
The Board of Directors,
Divyadhan Recycling Industries Limited
1803, Lodha Supremus, Saki Vihar Road,
Opp. Telephone Exchange, Powai,
Mumbai City, Mumbai, Maharashtra-
400072, India.

NSE Symbol: DIVYADHAN

Subject: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir,

In pursuance of Regulation 31(4) & 31(5) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, I, Varun Gupta, Promoter of Divyadhan Recycling Industries Limited bearing CIN U39000MH2010PLC202686 for myself and on behalf of other promoters of the company hereby declare that member of Promoter or Promoter group along with Person acting in concert (PAC) have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2026 on the shares held by us in the Company.

Kindly take on record the above-mentioned information and acknowledge the receipt of the same.

Yours Faithfully

**For and on behalf of Promoters of
Divyadhan Recycling Industries Limited**

Varun
Gupta

Digitally signed by
Varun Gupta
Date: 2026.04.23
12:49:05 +05'30'

**Varun Gupta
Promoter & Managing Director
DIN: 00471296**

Date: 23rd April, 2026