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: August 25, 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

Subject: Outcome of Fifth Meeting of Board of Directors of Divyadhan Recycling Industries Limited held on 25th August 2026 in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of Divyadhan Recycling Industries Limited, in their meeting held on today i.e. **Tuesday, August 25, 2026,** inter alia, considered and approved the following business:

1. **Took note of Secretarial Audit Report for Financial year 2025-26**

The Board of Directors considered and reviewed the Secretarial Audit Report of the Company for the financial year ended 31 March 2026, as issued by M/s VS Associates, Secretarial Auditor of the Company.

2. **Approved and Finalized the Management Discussion and Analysis Report**

The Board of Directors has approved the Management Discussion and Analysis Report ("MD&A Report") of the Company for the financial year 2025-26, as placed before the Board in accordance with the provisions of the Companies Act, 2013.

3. **Approved the Draft Director's Report along with annexures**

The Board of Directors considered and approved the Draft Director's Report along with the annexures for the financial year ended 31st March, 2026.

4. **Regularization of Mr. Umesh Gupta (DIN: 11786539) as a Non-Executive Director of the Company.**

The Board of Directors has approved the regularization of Mr. Umesh Gupta (DIN: 11786539) as a Non-Executive Director of the Company subject to the approval of the members of the Company at the ensuing 16th Annual General Meeting.

5. **Re- appointment of Mr. Pratik Pramod Gupta (DIN: 06576759) as a director liable to retire by Rotation**

The Board of Directors approved the re-appointment of Mr. Pratik Pramod Gupta (DIN: 06576759) as a Director of the Company, liable to retire by rotation, subject to the approval of the members of the Company at the ensuing General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015**. (Annexure A).**

6. **Appointment of M/s MAPSS & Co., Chartered Accountants, as the Statutory Auditors of the Company**

The Board of Directors has approved the appointment of **M/s MAPSS & Co. (FRN: 012796C)** as the Statutory Auditor of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing 16th Annual General Meeting of the Company to be held for FY 2026-27 and continuing until the conclusion of the Annual General Meeting to be held for FY 2030-31, subject to the approval of the shareholders of the Company.

The said appointment is pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. (Annexures A).**

7. **Appointment of M/s VS Associates as a Secretarial Auditors of the Company**

The Board of Directors has approved the appointment of **M/s VS Associates**, Practicing Company Secretaries, a Peer Reviewed Firm (Peer Reviewed No.: 3578/2023), as a Secretarial Auditor of the Company for a term of five consecutive years, commencing from FY 2026-27 to FY 2030-31, subject to the approval of the shareholders of the Company.

The said appointment is pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. (Annexures A).**

8. **Situation of the Registered Office of the Company**

The Board of Directors has approved to situate the Registered Office of the Company to First Floor - 01, C-125A, Block C, Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, India.

Consequently, Clause II of the Memorandum of Association of the Company stands amended to reflect the Registered Office of the Company as being situated in the State of Uttar Pradesh.

9. **Appointment of Scrutinizer**

The Board of Directors has appointed Ms. Arpana Nassa, Practicing Company Secretary, Partner, M/S VS Associates (CoP. No. 25403) as a Scrutinizer for the purpose of conducting the Voting at the 16th Annual General Meeting of the Company.

10. Appointment of Remote E-voting Agency

The Board approved availing the electronic voting platform and Video Conferencing facility provided by Central Depository (India) Securities Limited (CDSL) for conducting the 16th AGM.

11. Convening of 16th Annual General Meeting of the company.

The Board of Directors of the Company have decided to hold the 16th AGM of the Company on Monday,28th August 2026 at 3.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the draft Notice of the AGM placed before the Board for its consideration and approval. The remote e-voting period shall commence from 25th September 2026 at 09:00 A.M. and shall end on 27th September 2026 at 05:00 P.M.

12. Cut-off date to determine the eligibility of the members for vote in 16th Annual General Meeting.

The Company has fixed 21st September 2026 as the cut-off date for determining the eligibility of the members, entitled to vote at the ensuing AGM of the Company schedule to be held on Monday,28th August 2026, at 3.00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

13. Approval of Annual Report

The Board, at its meeting, duly considered and approved the Annual Report together with the notice of Annual General meeting and other applicable supporting documents for the financial year ended 31st March 2026, before the members of the Company at the ensuing 16th Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board commenced at 12.00 P.M. and concluded at 12.30 P.M.

Thanking you,
Yours faithfully,

For Divyadhan Recycling Industries Limited

Varun Gupta
Digitally signed by Varun Gupta
Date: 2026.08.25 11:35:09 +05'30'

Varun Gupta
DIN: 00471296
Managing Director

Annexure A

Disclosure under Regulation 30 read with Annexure of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of the Director of the Company:

Sr. No.	Particulars	Disclosures
1	Name	Mr. Pratik Pramod Gupta
2	Reason for change viz. appointment~~, re-appointment, resignation~~, ~~removal, death or otherwise~~	Re-appointment of director of the Company liable to retire by rotation.
3	Date ~~of appointment/~~re-appointment~~/cessation (as applicable~~) ~~& term of appointment/~~re-appointment	Proposed to be re-appointed at the 16th Annual General Meeting (AGM) scheduled to be held on 28. 09. 2026
4	Brief profile (in case of appointment)	Mr. Pratik Pramod Gupta has completed Master's in Business Law who has experience of around 10 years in Recycled Polymer space.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of the Statutory Auditor of the Company:

Sr. No.	Particulars	Disclosures
1	Name of the Firm	M/S MAPSS & Co.
2	Reason for change viz. appointment~~, re-appointment, resignation~~, ~~removal, death or otherwise~~	Appointment of Auditor
3	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Proposed to be appointed at the 16th Annual General Meeting (AGM) scheduled to be held on 28.09 2026
4	Brief profile (in case of appointment)	M/S MAPSS & Co. is a firm of Chartered Accountants having good knowledge of Accounts and Audits.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of the Secretarial Auditor of the Company:

Sr. No.	Particulars	Disclosures
1	Name of the Firm	M/S VS Associates
2	Reason for change viz. appointment~~, re-appointment, resignation~~, ~~removal, death or otherwise~~	Appointment of Secretarial of Auditor
3	Date of appointment~~/re-appointment/cessation (as applicable~~) ~~& term of appointment/re-appointment~~	Proposed to be appointed at the 16th Annual General Meeting (AGM) scheduled to be held on 28.09. 2026
4	Brief profile (in case of appointment)	VS Associates is a Peer reviewed firm having skilled professionals who has strong knowledge of Secretarial compliances and having expertise in Secretarial Audit.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable