

# **DIVYADHAN RECYCLING INDUSTRIES LIMITED**

(Formerly Known as Divyadhan Recycling Industries Private Limited and Divyadhan Consultants Private Limited)  
**Reg. Off.:1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400072**

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Date: 26.05.2025

To,  
The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400051

**NSE Symbol: DIVYADHAN**

**Sub: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/ Madam,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30<sup>th</sup> May, 2025** at its Registered Office, Mumbai, to Consider and approve the following agenda:

1. The Audited Standalone Financial Results along with Audit Report for the Half year/Financial Year ended 31<sup>st</sup> March, 2025, as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking You.

Your Sincerely

**For Divyadhan Recycling Industries Limited**  
**(Formerly Known as Divyadhan Recycling industries Private Limited)**

**Pratik Gupta**  
**Director & CFO**  
**DIN: 06576759**

**Date: 26/05/2025**  
**Place: Mumbai**