

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly known as Divyadhan Recycling Industries Private Limited)

Registered Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

CIN: U39000MH2010PLC202686 | **Email ID:** varun@divyadhan.in | **Contact:** 7021651982 | **Website:** www.divyadhan.in

Date: 26.09.2025

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

NSE Symbol: DIVYADHAN

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Divyadhan Recycling Industries Limited.

Mr. Pratik Gupta, Promoter of Divyadhan Recycling Industries Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

This is for your information and record.

Thanking you,

Yours faithfully,

For Divyadhan Recycling Industries Limited

PRAMOD
KUMAR
GUPTA

Digitally signed
by PRAMOD
KUMAR GUPTA
Date: 2025.09.26
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Pramod Kumar Gupta
Company Secretary & Compliance Officer
Membership No. ACS 4171

Pratik Gupta
1901, Evita, Hiranandani Garden, Powai, Mumbai-400076

Date: 26.09.2025

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

NSE Symbol: DIVYADHAN

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Pratik Gupta Promoter of Divyadhan Recycling Industries Limited ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31st March, 2025, We have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the company held by us.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and record.

Thanking you,
Yours faithfully,

For Divyadhan Recycling Industries Limited

PRATIK Digitally signed
by PRATIK GUPTA
Date: 2025.09.26
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GUPTA

Pratik Gupta

(Promoter of **Divyadhan Recycling Industries Limited**)

CC: Audit Committee

Divyadhan Recycling Industries Limited

1803, Lodha Supremus, Saki vihar Road, opp. Telephone Exchange,
Powai, Mumbai, Maharashtra-400072

Pratik Gupta
1901, Evita, Hiranandani Garden, Powai, Mumbai-400076

Annexure A

**Disclosure Under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

List of Promoter(s)/Members of the Promoter Group and PAC with him of Divyadhan Recycling Industries Limited as on 31st March, 2025.

Name(s) of the Promoter(s) and PAC with him	No of Shares	% w.r.t total share/voting capital wherever applicable	% total diluted share/voting capital of the TC
1) Pratik Gupta	49,98,816	34.94	34.94
2) Varun Gupta	49,68,798	34.73	34.73
3) Nikita Gupta	20	0.00	0.00
4) Ankita Pratik Gupta	20	0.00	0.00
5) Alka Navinkumar Jain	20	0.00	0.00
6) Vinod Kumar Gupta	20	0.00	0.00
7) Kusum Gupta	20	0.00	0.00
Total	99,67,714	69.67	69.67

For and on behalf of promoter, Promoter Group and PAC

Place : Mumbai
Date : 26-09-2025

PRATIK Digitally signed
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GUPTA Date: 2025.09.26
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Pratik Gupta
Promoter