DIVYADHAN RECYCLING INDUSTRIES LIMITED
Reg Office: First Floor-01, C-125A, Block C, Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301
CIN NO -L39000UW2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 28th September,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: Submission of Proceedings of the 16th Annual General Meeting ("AGM") of Divyadhan Recycling Industries Limited held on September 28, 2026 – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit that the proceedings of the 16th Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026, are enclosed herewith as **Annexure I.**

The meeting commenced at 03:00 P.M. and concluded at 04:45 P.M. The AGM was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is submitted for your information and records.

Thanking you

For Divyadhan Recycling Industries Limited

Sanjay Kandpal Digitally signed by Sanjay Kandpal Date: 2026.09.28 16:48:25 +05'30'

Mr. Sanjay Kandpal
Company Secretary & Compliance Officer
M. No.: A63938

Annexure I

Proceedings of the 16th Annual General Meeting ("AGM")

The **16th Annual General Meeting ("AGM")** of the Members of the Divyadhan Recycling Industries Limited ("Company") was held today i.e. Monday, September 28, 2026, at 03:00 P.M. through Video Conferencing ("VC").

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013, relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), and SEBI circulars regarding conduct of general meetings via VC/Other Audio-Visual Means.

I. Welcome and Introduction:

Directors and Key Managerial Personnel Present through VC

S.No.	Directors	Designation
1.	Varun Gupta (DIN: 00471296)	Managing Director
2.	Pratik Pramod Gupta (DIN: 06576759)	Chief Financial Officer & Director
3.	Sanjay Kandpal (M. No.: A63938)	Company Secretary & Compliance Officer

Other Participants / Professionals Present:

S.No.	Name	Designation / Capacity
1	PCS Arpana Nassa	Scrutinizer (Practicing Company Secretary, New Delhi, Partner VS Associates)
2	Representative, Skyline Financial Services Pvt. Ltd.	Registrar and Transfer Agent (RTA)

The Company Secretary, Mr. Sanjay Kandpal, extended a warm welcome to the members who attended the AGM and introduced the Board Members, Secretarial Auditors, and RTA.

II. Meeting Proceedings:

The Company Secretary briefed members on the procedural and technical aspects of participation through VC and informed members that all necessary documents were available for inspection on the Company's website during the meeting. With the presence of requisite quorum **(4 members – joined through VC),** Company Secretary, called the meeting to order and commenced the proceedings.

Mr. Varun Gupta, Managing Director, addressed the shareholders and thereafter took up the agenda items as set out in the Notice dated 25.08.2026, which had already been circulated to the shareholders. He then invited the Company Secretary to conduct the voting process and conclude the meeting.

III. Agenda Items and Resolutions Passed:

The following resolutions were taken up and approved through remote e-voting and e-voting during the meeting:

Item No.	Nature of Resolution	Subject Matter
1.	Ordinary Resolution	Adoption of the audited financial statements of the company for the year ended on March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors.
2.	Ordinary Resolution	Appointment of a director in place of Mr. Pratik Pramod Gupta (DIN: 06576759), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Appointment of M/S MAPSS & Co., Chartered Accountants, as Statutory Auditors of the Company.
4.	Special Resolution	Re-Appointment of VS Associates, Practising Company Secretary as a Secretarial Auditors of the Company.
5.	Special Resolution	Regularization of Mr. Umesh Gupta as a Non-Executive Director of the company.

IV. Voting Process:

The Company Secretary informed the members that in case they had any queries or required any clarifications, they were encouraged to submit their questions through email on the Company's registered email address. Members were further informed about the remote e-voting facility provided through CDSL. Those Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 21st September, 2026, may cast their vote electronically. The remote -voting period commenced on Friday, 25th September, 2026 at 09:00 A.M. (IST) and ended at Monday, 27th September, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by CDSL for voting thereafter. Members present at the meeting who had not cast their votes earlier were invited to vote during the AGM through the e-voting facility, which remained open for 15 minutes after the conclusion of the meeting.

V. Scrutinizer's Report and Declaration of Results:

- PCS Arpana Nassa, Practicing Company Secretary (New Delhi), was appointed as the Scrutinizer to oversee the remote e-voting and e-voting at the AGM.
- The Scrutinizer shall submit her report to the Chairman of the Company within two working days from the date of conclusion of the AGM, i.e., on or before October 01, 2026.
- The results will be submitted to the stock exchange (NSE), and uploaded on the Company's website (www.divyadhan.in) and on the CDSL e-voting portal (www.evoting.cdsl.com).

VI. Conclusion:

Mr. Varun Gupta expressed his gratitude to all the Shareholders, Board of Directors, auditors, and stakeholders for their participation and support. He then authorized the Company Secretary to conclude the meeting.

For Divyadhan Recycling Industries Limited

Sanjay Kandpal

Digitally signed by Sanjay Kandpal
Date: 2026.09.28 16:48:02 +05'30'

Mr. Sanjay Kandpal
Company Secretary & Compliance Officer
M. No.: A63938