

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: First Floor-01, C-125A, Block C, Sector-2, Phase-01, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, CIN No. L39000UW2010PLC258226, Email: cs@divyadhan.in, Contact: 9818870214, Website: www.divyadhan.in

Date: 31.10.2026

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

Symbol: DIVYADHAN ISIN: INE0QYI01019

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of **DIVYADHAN RECYCLING INDUSTRIES LIMITED** ('the company') is scheduled **to be held on Wednesday, 04th November, 2026 at 03: 30 P.M. IST** at First Floor-01, C-125A, Block C, Sector-2, Phase-01, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India, to inter alia consider the following:

1. To consider and approve the draft Standalone Half Yearly Financial Statements of the Company for the half year ended 30th September, 2026.
2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and other applicable rules and regulations and the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company was closed from Thursday, 1st October 2026 and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

You are requested to kindly take note of the above on record.

Thanking you,
Yours faithfully,

For Divyadhan Recycling Industries Limited



Varun Gupta
Managing Director
DIN: 00471296

Place: Noida