

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly Known as Divyadhan Recycling industries Private Limited)

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072
CIN NO -U39000MH2010PTC202686, Email - varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 28th May, 2026

To,
The Manager – Listing
National Stock Exchange of India Limited (SME Emerge Platform)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: DIVYADHAN

ISIN: INE0QYI01019

Sub: Outcome of the Second Board Meeting of Directors of Divyadhan Recycling Industries Limited held on 28th May, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we wish to inform you that the Board of Directors of Divyadhan Recycling Industries Limited, at their Second Board Meeting held on **Thursday, 28th May, 2026**, commencing at 03:00 P.M. at 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai – 400 072, inter alia, considered and approved the following matters:

1. Approval of Audited Standalone Financial Results for the Half Year and Year Ended 31st March, 2026:

The Board of Directors, upon recommendation of the Audit Committee, has considered and approved the Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2026, comprising of the Balance Sheet as at 31st March, 2026, Statement of Profit & Loss, Cash Flow Statement and Notes forming part thereof, pursuant to Sections 129, 134 and 137 of the Companies Act, 2013 read with Regulation 33 of the Listing Regulations. The Statutory Auditors of the Company have issued an Audit Report with an **Unmodified (Unqualified) Opinion** on the said financial results.

The Audited Financial Results along with Auditor's report are enclosed herewith as **Annexure – I**.

The Declaration in respect of Unmodified Opinion on Audited Financial Results for the Financial Year ended on 31st March, 2026 is enclosed herewith as **Annexure-II**

2. Statement of Related Party Transactions for the Financial Year ended 31st March, 2026:

The Board of Directors has taken note of the statement of Related Party Transactions entered into by the Company during the Financial Year ended 31st March, 2026, pursuant to Section 188 of the Companies Act, 2013 read with the applicable rules thereunder and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021. The details of Related Party Transactions are being submitted through XBRL.

3. Resignation of Mr. Niranjana Dev Sarma (DIN: 06462725) – Non-Executive Non-Independent Director:

The Board of Directors has noted and accepted the resignation letter dated 19th May, 2026 tendered by **Mr. Niranjana Dev Sarma (DIN: 06462725)**, Non-Executive Non-Independent Director of the Company, with effect from **19th May, 2026**. The Board places on record its sincere appreciation for the valuable contribution rendered by Mr. Niranjana Dev Sarma during his tenure as Director of the Company.

The requisite intimation was made to the Stock Exchange pursuant to Regulation 30 of the Listing Regulations and the requisite e-forms shall be filed with the Registrar of Companies. The detailed disclosure as required under SEBI Regulation 30 read with Schedule III of the Listing Regulations is provided as **Annexure – III** to this letter.

4. Appointment of Internal Auditor for the Financial Year 2026-27:

The Board of Directors, pursuant to the recommendation of the Audit Committee and in accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, has approved the appointment of **Mr. Sandeep Kumar**, Accounts Manager, as the **Internal Auditor** of the Company for the Financial Year 2026-27, on such remuneration and terms as may be mutually agreed upon.

The detailed disclosure as required under Regulation 30 of the Listing Regulations is provided as **Annexure – II** to this letter.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.55 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Divyadhan Recycling Industries Limited

Varun Gupta

DIN: 00471296

Managing Director

Annexure - III

Disclosure as per Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. Resignation of Non-Executive Non-Independent Director

Sr. No.	Particulars	Disclosures
1	Name	Mr. Niranjana Dev Sarma
2	DIN	06462725
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19th May, 2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B. Appointment of Internal Auditor

Sr. No.	Particulars	Disclosures
1	Name	Mr. Sandeep Kumar
2	Designation	Internal Auditor
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for FY 2026-27
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	28th May, 2026
5	Brief profile (in case of appointment)	Mr. Sandeep Kumar is an experienced Accounts Manager with relevant knowledge and expertise in internal audit functions.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable