

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly Known as Divyadhan Recycling industries Private Limited)

Reg 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: 15th May,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 Extra-Ordinary General Meeting (“EGM”) of Divyadhan Recycling Industries Limited held on May 15, 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 Extra Ordinary General Meeting (EGM) of the Company held on Friday, May 15, 2026, are enclosed herewith as **Annexure I**.

The meeting commenced at 11:00 A.M. and concluded at 11:10 AM. The EGM 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

Varun Gupta

Managing Director

DIN: 00471296

Annexure I

Proceedings of the Extra-Ordinary General Meeting (“EGM”) (EGM No. 01 / FY: 2026-27)

The first (1st) Extra-Ordinary General Meeting (“EGM”) for the Financial Year 2026-27 of the Members of the Divyadhan Recycling Industries Limited (“Company”) was held today i.e. Friday, May 15, 2026, at 11:00 A.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)	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 EGM 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 (**6 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 23.04.2026, 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	Appointment of M/s MAPSS & Co., Chartered Accountants (Firm Reg. No. 012796C) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Amarnath Sharma & Co.
2	Special Resolution	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh – alteration of Clause II of the Memorandum of Association.
3	Special Resolution	Issuance of 36,80,000 (Thirty-Six Lakhs Eighty Thousand) Convertible Equity Warrants on preferential basis / private placement to promoter, promoter group and public category allottees at an issue price of Rs. 27/- per Warrant (including premium of Rs. 17/-).

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. Friday, 08th May, 2026, may cast their vote electronically. The remote -voting period commences on Tuesday, 12th May, 2026 at 09:00 A.M. (IST) and ends at Thursday, 14th May, 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 EGM 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 EGM.
- The Scrutinizer shall submit her report to the Chairman of the Company within two working days from the date of conclusion of the EGM, i.e., on or before May 19, 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

Varun Gupta
Managing Director
DIN: 00471296