DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072 CIN NO -L39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date-29.06.2026

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

SYMBOL: DIVYADHAN; ISIN: INE0QYI01019

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Availing Financial Assistance from Axis Bank Limited

Dear, Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 30(4) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in accordance with the Company's Policy for Determination of Materiality of Events and Information, we wish to inform you that the Board of Directors of **Divyadhan Recycling Industries Limited**, at its meeting held on **29 June 2026**, has approved the proposal to avail a **Working Capital Term Loan** from **Axis Bank Limited, MWBC New Delhi Branch**, aggregating up to **Rs. 1,75,00,000/- (Rupees One Crore Seventy-Five Lakhs Only)**.

The financial assistance has been sanctioned by Axis Bank Limited vide **Sanction Letter No. AXIS-00000241151-CBG/SEG/East Delhi/2026-27 dated 24 June 2026**, subject to the terms and conditions contained therein and any amendments or modifications thereto.

The Company has determined the aforesaid borrowing to be a material event in terms of Regulation 30(4) of the SEBI LODR Regulations and the Company's Policy for Determination of Materiality of Events and Information. Accordingly, this disclosure is being made for the information of the shareholders and the Stock Exchange.

The above information is being submitted as a material event pursuant to Regulation 30 of the SEBI LODR Regulations.

Yours faithfully,

For and on behalf of
Divyadhan Recycling Industries Limited

Varun Gupta
Digitally signed by Varun Gupta
Date: 2026.06.29 15:48:18 +05'30'

VARUN GUPTA
(Managing Director)
DIN: 00471296
Place: Noida

Annexure I

Disclosure under Regulation 30 read with Annexure of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	Axis Bank Limited, MWBC New Delhi Branch
b)	Purpose of entering into the agreement	To avail Working Capital Term Loan for meeting the Company's working capital requirements and supporting business operations
c)	Size of agreement	Rs. 1,75,00,000/- (Rupees One Crore Seventy-Five Lakhs Only)
d)	Shareholding, if any, in the entity with whom the agreement is executed	Nil
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Loan sanctioned as Working Capital Term Loan as per bank sanction letter; secured by hypothecation/mortgage/charge over assets of the Company as may be required; repayment and other terms as per sanction letter; no special rights such as board representation or equity-related rights are granted to the Bank
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, Axis Bank Limited is not related to promoter/promoter group/group companies
g)	Whether the transaction would fall within related party transactions?	No, the transaction is not a related party transaction
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable

i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	• Lender: Axis Bank Limited, MWBC New Delhi Branch; • Nature : Working Capital Term Loan; • Amount: Rs. 1,75,00,000/-; • Total amount outstanding: Rs. 14,33,23, 415.47; • Sanction Letter No.: AXIS-00000241151-CBG/SEG/East Delhi/2026-27 dated 24.06.2026; • Security: Hypothecation/mortgage/charge over Company's assets as per sanction terms; • Outstanding: NIL at sanction stage / to be utilized as per drawdown
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	No nominee director rights or special rights granted to the Bank; no conflict of interest envisaged; transaction is purely financial in nature
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not applicable