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: 05th November, 2026

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

Symbol: DIVYADHAN **ISIN: INE0QYI01019**

Sub: Outcome of the Seventh Board Meeting of Directors of Divyadhan Recycling Industries Limited held on 5th November, 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 Seventh Board Meeting held on Wednesday, 4th November, 2026, commencing at 03:30 P.M. at Ground Floor-01, C-125A, Block C, Sector-2, Phase-01, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, due to the urgent and unavoidable commitments of the Directors, they were unable to continue the meeting and meeting was adjourned on Thursday, 05th November, 2026 at 11:00 A.M inter alia, considered and approved the following matters:

1. **Approval of Unaudited Standalone Financial Results for the Half Year Ended 30th September, 2026:**

The Board of Directors, upon recommendation of the Audit Committee, has considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended **30th September,** 2026, comprising of the Balance Sheet as at **30th September**, 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 Unaudited Financial Results along with Limited review Auditor's report are enclosed herewith as **Annexure – I**.

The Declaration in respect of Unmodified Opinion on Unaudited Financial Results for the half year ended on **30th September**, 2026 is enclosed herewith as **Annexure-II**

2. **Certificate of Utilisation of Proceeds for the half year ended 30th September, 2026:**

The Board of Directors has taken note of the certificate issued by the Utilisation of Proceeds for the half year ended 30th September, 2026 pursuant to the regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to NSE Circular No. NSE/CML/2024/23 dated 5th September, 2024.

3. **Statement of Related Party Transactions for the half year ended 30th September, 2026:**

The Board of Directors has taken note of the statement of Related Party Transactions entered into by the Company during the half year ended **30th September**, 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.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 06:00 P.M.

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

Thanking you,

Yours faithfully

For Divyadhan Recycling Industries Limited

Sanjay Kandpal
Digitally signed by Sanjay Kandpal
Date: 2026.11.05 17:28:00 +05'30'

Sanjay Kandpal
Company Secretary
M. No.: A63938