Date: 30.05.2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: DIVYADHAN

Subject: Outcome of the Board Meeting held on 30th May 2025 and submission of Audited Standalone Financial Results for the half and financial year ended 31st March 2025

Dear Sir/ Madam,

With reference to the above, we hereby submit / inform that:

1. The Board of Directors ("the Board") of the company at its meeting held on 30th May 2025, has approved the Audited Standalone Financial Results of the Company for the half and financial year ended 31st March 2025.

2. The said Audited Standalone Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

   We would like to inform you that Amarnath Sharma & Co., Statutory Auditor have issued their Audit report with unmodified opinion on Audited Standalone Financial Results for the half and financial year ended 31st March 2025.

The said meeting of the Board commenced at 12:32 P.M. and concluded at 01:57 P.M.

You are requested to take the same on record and inform all those concerned.

For Divyadhan Recycling Industries Limited
(Formerly Known as Divyadhan Recycling industries Private Limited)

PRAMOD KUMAR GUPTA
Digitally signed by PRAMOD KUMAR GUPTA
Date: 2025.05.30 15:56:46 +05'30'

Pramod Kumar Gupta
Company Secretary & Compliance Officer
Membership No: A4171

Date: 30/05/2025
Place: Mumbai