Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

CIN : L99999TG1991PLC012764
divyashakti.com | +91-40-23730240
info@divyashakti.com | +91-98493 02402

Date.21.11.2026

To

The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

***

Dear Sir,

Pursuant to Regulation 29(1)(a) and Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Divyashakti Limited is scheduled to be held on **26th November, 2026**, **at 10:00 A.M.**, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), with the deemed venue being the Registered Office of the Company situated at 7-1-58, Divyashakti Complex, Ameerpet, Hyderabad – 500016, Telangana, inter alia, to consider the following matters:

1. Proposal for raising funds through issuance of equity shares of the Company through one or more public or private placement offering including, inter-alia, by way of a qualified institutional placement, preferential issue or rights issue or any other method or combination thereof as may be permitted in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to approval of the shareholders of the Company, the stock exchanges and the receipt of regulatory / statutory approvals and other approvals as may be applicable.

2. To transact any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window. Accordingly, the trading window is closed from today i.e. November 21st 2026 till the expiry of Forty-Eight (48) hours from the conclusion of the Board of Directors Meeting.

Thanking You

Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI
Digitally signed by HARI HARA PRASAD NALLAPATI
Date: 2026.11.21 15:16:16 +05'30'

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN:00354715