Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

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

Date: 27th November, 2026

To

The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotunda Building, P.J.Towers,
Dalai Street, Fort, Mumbai- 400 001.
Fax: 022 22723121.

Scrip Code: BSE: 526315

Dear Sir/Madam,

With reference to the outcome of the Board Meeting held on 26 November 2026, please find below the calendar of events for the postal ballot seeking members' approval for the increase in authorised share capital from ₹14 crore to ₹32 crore and consequential alteration of Clause V of the Memorandum of Association:

Sl. No.	Particulars	Date
1.	Board approval of the Postal Ballot Notice and explanatory statement	**26 November 2026**
2.	Appointment of the Scrutinizer	**26 November 2026**
3.	Cut-off date for determining members eligible to vote	**27 November 2026**
4.	Completion of electronic dispatch of the Postal Ballot Notice	**30 November 2026**
5.	Publication of newspaper advertisement	**1 December 2026**
6.	Commencement of remote e-voting	**1 December 2026 at 9:00 A.M. IST**
7.	Conclusion of remote e-voting	**30 December 2026 at 5:00 P.M. IST**
8.	Submission of the Scrutinizer's Report	**On or before 31 December 2026**
9.	Declaration of results and submission of voting results and Scrutinizer's Report to BSE	**On or before 31 December 2026**

This is for your information and records.

Thanking you,

Yours faithfully,
FOR DIVYASHAKTI LIMITED

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN: 00354715