

Date. 14.05.2026

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.
FAX: 022 22723121

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to take on record the Financial Results (Audited) - under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015.

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Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **23rd May 2026 at 10.30 AM** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) 'inter-alia' to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended **31st March 2026** and to consider the recommendation of final dividend to the shareholders in the Annual General Meeting and any other business with the permission of the chair.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Employees of the Company from **1st April 2026** and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on **23rd May 2026**.

Thanking you,

Yours faithfully,

For DIVYASHAKTI LIMITED



(N. HARI HARA PRASAD)
Managing Director
DIN: 00354715

