Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

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

Date: 26.11.2026

To

The Deputy General Manager,
Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 526315

Sub: Outcome of the 163rd Board Meeting held on 26 November 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Prior intimation of Board Meeting dated 21 November 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Divyashakti Limited, at its 163rd Meeting held today, i.e., **26 November 2026**, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), inter alia, considered the following matters:

1. Proposal relating to a rights issue of equity shares
The Board discussed the proposal relating to a rights issue of equity shares and advised the management to examine the same further. No rights issue was approved at this meeting.

2. Capitalisation of export receivables
The Board considered the proposal for capitalisation of outstanding export receivables aggregating approximately USD 8.8 million from Cosmos Granite (South East) LLC and Cosmos Granite (West) LLC, USA, into equity interests, convertible instruments or other permissible instruments.
The Board advised the management to examine the available options, valuation and applicable legal and regulatory requirements, including under FEMA and RBI regulations, and place a detailed proposal before the Board for further consideration.

3. Increase in authorised share capital
The Board approved and recommended to the members the increase in the authorised share capital of the Company from ₹14,00,00,000, divided into 1,40,00,000 equity shares of ₹10 each, to ₹32,00,00,000, divided into 3,20,00,000 equity shares of ₹10 each, and the consequential alteration of Clause V of the Memorandum of Association, subject to the approval of the members.

DIVYASHAKTI LIMITED DSL Hyderabad

HARI HARA PRASAD NALLAPATI

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4. Postal ballot

The Board approved the Postal Ballot Notice and explanatory statement for seeking the approval of the members by way of an ordinary resolution for the increase in authorised share capital and consequential alteration of Clause V of the Memorandum of Association.

The Board also appointed Mr. P. Jagannatham, Corporate Advocate, as the Scrutinizer and fixed Friday, 27 November 2026 as the cut-off date for determining the members eligible to vote on the postal ballot resolution.

The Postal Ballot Notice shall be submitted to the Stock Exchange upon its dispatch to the members.

The Board Meeting commenced at **10:00 A.M.** and concluded at **12:05 P.M.**

This is for your information and records.

Thanking you,

Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI

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Date: 2026.11.26 12:08:20 +05'30'

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN: 00354715