Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

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

Date. 02.11.2026

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.

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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 162nd Meeting of the Board of Directors of Divyashakti Limited is scheduled to be held on **11th November, 2026**, at 10:30 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. To consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026, together with the Limited Review Report of the Statutory Auditors.

2. To transact such other business as may be permitted with the approval of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from 1st October, 2026, and shall remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter and half-year ended 30th September, 2026, to the Stock Exchange.

Thanking You

Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI
Digitally signed by HARI HARA PRASAD NALLAPATI
Date: 2026.11.02 11:28:19 +05'30'

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN:00354715