CIN : L99999TG1991PLC012764

Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

divyashakti.com
info@divyashakti.com
+91-40-23730240
+91-98493 02402

Datae: 08 August, 2026

To

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

Scrip Code: BSE: 526315

Sub: Outcome of the Board Meeting held on 8th August, 2026 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Ref: Intimation of Board Meeting dated 1st August, 2026.

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **08th August, 2026**, has inter alia considered and approved the following:

1. Approved the Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2026. A copy of the quarterly financial results of the Company is also enclosed.

2. Approved convening of the 35th Annual General Meeting ("AGM") of the Company on Monday, 28th September, 2026 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and approved the Notice convening the AGM.

3. Fixed Monday, 21st September, 2026 as the Record Date for determining the entitlement of the shareholders to the final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year 2025-26, as recommended by the Board at its meeting held on 23rd May, 2026, subject to declaration by the shareholders at the ensuing 35th AGM.

DIVYASHAKTI LIMITED DSL Hyderabad

HARI HARA PRASAD NALLAPATI

Digitally signed by HARI HARA PRASAD NALLAPATI
Date: 2026.08.08 11:16:28 +05'30'

4. Approved the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of the 35th AGM and payment of the final dividend, if declared at the AGM.

The meeting of the Board of Directors commenced at **10:30 A.M.** and concluded at **11:15 A.M.**

This is for your information and records.

Thanking you,

Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI

Digitally signed by HARI HARA PRASAD NALLAPATI
Date: 2026.08.08 11:17:47 +05'30'

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN: 00354715

Encl: Unaudited Financial Results for the quarter ended 30th June, 2026 and Limited Review Report.

DIVYASHAKTI LIMITED
CIN: L99999TG1991PLC012764
Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet,
Hyderabad – 500016, Telangana, India.
Telephone: 91-40-23730240, Fax No. +91-40-23730013,
Website: www.divyashakti.com, Email: info@divyashakti.com,

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2026

(Rupees in lakhs)

Sl. No.		Particulars	Note No.	Quarter Ended			Year Ended
				30-06-2026	31-03-2026	30-06-2025	31-03-2026
				Unaudited	Audited	Unaudited	Audited
1		**Revenue from operations**					
		Sale of Products (Exports & DTA sales)		686.11	535.04	778.68	2164.35
		Sale of Traded Goods (Exports)		109.61	336.10	702.45	1311.27
				795.72	871.14	1481.13	3475.63
2		Other income		15.60	214.59	17.55	430.58
3		**Total Revenue (1 + 2)**		**811.32**	**1085.73**	**1498.68**	**3906.20**
4		**Expenses:**					
	a	Cost of materials consumed		492.29	359.15	553.73	1579.58
	b	Purchases of Stock-in-Trade		97.14	290.93	589.07	1123.57
	c	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(42.14)	152.61	(29.96)	49.60
	d	Employee benefits expenses		90.73	118.50	95.56	409.33
	e	Finance costs		2.68	4.33	3.91	12.76
	f	Depreciation and amortization expense		54.37	54.37	60.71	224.57
	g	Other expenses		97.30	90.36	110.62	366.99
		Total expenses		**792.37**	**1070.25**	**1383.64**	**3766.39**
5		**Profit/(loss) before exceptional items and tax (3 - 4)**		**18.95**	**15.48**	**115.04**	**139.81**
6		Exceptional items		-	-	-	-
7		**Profit/(Loss) after exceptional items and before tax (5-6)**		**18.95**	**15.48**	**115.04**	**139.81**

For DIVYASHAKTI LIMITED

(N. HARI HARA PRASAD)
Managing Director

Sl. No.	Particulars	Note No.	Quarter Ended			Year Ended
			30-06-2026	31-03-2026	30-06-2025	31-03-2026
			Unaudited	Audited	Unaudited	Audited
8	**Tax expense:**					
	(1) Current tax		3.00	14.91	25.00	48.92
	(2) MAT Credit entitlement		-		-	
	(3) Tax expenses relting to earlier years		-	1.68	-	1.68
	(4) Deferred tax		(5.12)	(8.61)	(4.47)	(15.75)
9	**Profit (Loss) for the period (7 -8)**		**21.07**	**7.50**	**94.51**	**104.96**
10	**Other Comprehensive Income**					
A	(i) Items that will not be reclassified to profit or loss		-	5.05	-	5.05
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	(1.27)	-	(1.27)
B	(i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**		**21.07**	**11.28**	**94.51**	**108.74**
12	**Paid-up Equity Share Capital (Face Value of the Share - Rs.10/- each)**		**1026.89**	**1026.89**	**1026.89**	**1026.89**
13	**Reserves excluding Revaluation reserves as per the Balance sheet**		**11317.45**	**11296.38**	**11487.54**	**11296.38**
14	**Earnings per equity share: (for continuing operation):**					
	(1) Basic		0.21	0.07	0.92	1.02
	(2) Diluted		0.21	0.07	0.92	1.02
15	Net worth		12344.34	12323.27	12514.43	12323.27
16	Debt equity ratio		0.007	0.027	0.007	0.027
17	Debt service coverage ratio (DSCR)		52.47	0.20	1.31	0.70
18	Interest service coverage ratio (ISCR)		28.32	24.21	48.59	29.55

For DIVYASHAKTI LIMITED

(N. HARI HARA PRASAD)
Managing Director

Notes:

1 Results for the Quarter ended 30th June, 2026 are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2 The above results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 08.08.2026.

3 The above Standalone Financial Results have been subjected to" Limited Review " by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.

4 Figures of previous periods have been regrouped whereever necessary.

5 The Company is engaged in single business segment ie.manufacturing of Quartz slabs. Hence disclosure of "Operating Segments" as per IND-AS 108 is not required to be made.

FOR DIVYASHAKTI LIMITED

DIVYASHAKTI LIMITED
DSL
Hyderabad

(N. HARI HARA PRASAD)
Managing Director

Date : 08th August, 2026
Place: Hyderabad.

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
Micasa, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639 / 2640
Email : pavuluriandco@gmail.com

Independent Auditor's Review Report on the Quarterly and year to Date Unaudited standalone Financial Results of the company pursuant to the regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended

Review Report to

The Board of Directors,

DIVYASHAKTI LIMITED

a) We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. DIVYASHAKTI LIMITED** ("the company") for the quarter ended **30th June, 2026** (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

b) The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial reporting (Ind AS 34) specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

c) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the independent Auditor of Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

d) Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('IND AS') specified under section 133 of the Companies Act 2013 read with relevant rules issued thereafter and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAVULURI &Co.
Chartered Accountants
Firm Registration No: 012194S

Veerni Mohana Venkata Satya Sai
Digitally signed by Veerni Mohana Venkata Satya Sai

CA V M V SATYA SAI
Partner
Membership No: **247514**
UDIN: **26247514HPTHZW4003**

Place: Hyderabad
Date: 08/08/2026