

Date. 01.08.2026

To

The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001
FAX: 022 22723121

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The meeting of the Board of Directors of the Company is convened to be held on **08.08.2026 at 10.30 AM** at the Registered Office of the Company at 7-1-58 Divyashakti Complex, Ameerpet, Hyderabad - 500016, Telangana, to approve and take on record the Unaudited Financial Results for the Quarter ended **30th June, 2026**.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has been closed for all the Directors/ Officers/ Designated Employees of the Company from 1st July, 2026 as per the intimations given earlier and shall reopen after 48 hours from the declaration of the Unaudited Financial Results for the quarter ended 30 June 2026.

Thanking You

Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA Digitally signed by
PRASAD HARI HARA PRASAD
NALLAPATI NALLAPATI
Date: 2026.08.01
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N. HARI HARA PRASAD
Managing Director
DIN:00354715

