Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

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

Date: 28.11.2026

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: Intimation of Board Meeting scheduled on 3 December 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **Divyashakti Limited** is scheduled to be held on **Thursday, 3 December 2026, at 11:30 A.M. (IST)** 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 proposal for raising funds through issuance of equity shares of the Company through one or more public or private placement offerings including, inter alia, by way of a qualified institutional placement, preferential issue or rights issue or any other method or combination thereof as may be permitted in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to approval of the shareholders of the Company, the stock exchanges and the receipt of regulatory / statutory approvals and other approvals as may be applicable.

2. To consider and approve the detailed proposal for capitalisation of outstanding export receivables from Cosmos Granite (South East) LLC and Cosmos Granite (West) LLC, USA, pursuant to the earlier in-principle approval, including the consideration, membership interests and transaction documents, subject to requisite shareholders' approval and applicable statutory and regulatory requirements.

3. To consider and approve the Postal Ballot Notice and explanatory statement for seeking members' approval for the proposed capitalisation of export receivables as a material related-party transaction, together with the associated arrangements.

4. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives with effect from **28 November 2026**. The trading window shall reopen upon confirmation by the Compliance Officer, not earlier than 48 hours after the relevant unpublished price sensitive information becomes generally available.

Thanking you,
Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI
Digitally signed by HARI HARA PRASAD NALLAPATI
Date: 2026.11.28 16:30:18 +05'30'

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN: 00354715