

**Date: 27<sup>th</sup> February, 2024**

**To**

**The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1st Floor, New Trading Ring, Rotunda Building, P.J.Towers,  
Dalai Street, Fort, Mumbai- 400 001.  
Fax: 022 22723121.**

Scrip Code: BSE: 526315

Dear Sir/Madam,

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

Sl. No.	Particulars	Date
1.	Date on which consent is given by the Scrutinizer	23.02.2024
2	Specified Date for determining members to whom Postal Ballot Notice will be sent i.e., cut-off Date	23.02.2024
3	Date of Board Approval by Circular Resolution and the Company Secretary to be responsible for the entire Postal Ballot Process	27.02.2024
4	Date of appointment of the Scrutinizer	27.02.2024
5	Date of completion of dispatch of Notice	27.02.2024
6.	Date of publishing Advertisement in Newspaper	28.02.2024
7.	Date of Commencement of Voting by Electronic Mode	01.03.2024
8.	Last date of e-Voting	30.03.2024
9.	Date on which Resolution will be deemed to be passed	30.03.2024
10.	Date of submission of the Report by the Scrutinizer	01.04.2024

This is for your information and record.

Thanking you,

**Yours faithfully,**

**FOR DIVYASHAKTI LIMITED**

**(Formerly Divyashakti Granites Limited)**

**HARI HARA** Digitally signed by  
**PRASAD** HARI HARA  
**NALLAPATI** PRASAD  
NALLAPATI NALLAPATI  
Date: 2024.02.27  
16:32:51 +05'30'



**N. HARI HARA PRASAD**

**Managing Director**

**DIN: 00354715**