

Date. 23.10.2023

To

**The Deputy General Manager,**  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
FAX: 022 22723121

**Sub:** Intimation of Board Meeting to take on record the Unaudited Financial Results under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015-Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015.

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Dear Sir,

The meeting of the Board of Directors of the Company is convened to be held on **30.10.2023 at 10.30 AM** through Video Conferencing(VC)/ Other Audio-Visual Means (OAVM) and deemed to be held 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 half-year and quarter ended 30<sup>th</sup> September, 2023.

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 1<sup>st</sup> October, 2023 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on **30<sup>th</sup> October, 2023.**

**Thanking You**

**Yours faithfully,**  
**For DIVYASHAKTI LIMITED**  
**(Formerly Divyashakti Granites Ltd.)**

**N. HARI HARA PRASAD**  
**Managing Director**  
**DIN:00354715**