

Date: 30th December, 2023

To

**The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001.
Fax no.: 022-2272 2028/3132**

Dear Sir/ Madam,

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations- Reg.

Ref: Scrip Code: BSE: 526315.

We wish to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from 1st January 2024 till 48 hours after the declaration of quarterly unaudited financial results of the Company for the quarter ended **31st December 2023**.

The date of the Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended 31st December 2023 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Thanking you,

Yours Faithfully,

**For Divyashakti Limited
(Formerly known as Divyashakti Granites Limited)**

HARI HARA
PRASAD
NALLAPATI
Digitally signed by
HARI HARA
PRASAD
NALLAPATI
Date: 2023.12.30
11:19:38 +05'30'

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

