

Date: 30th January, 2025

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: 022 22723121.**

Scrip Code: BSE: 526315

Dear Sir/Madam,

Sub: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on 30th January 2025 – Reg.

Ref: Board Meeting Intimation Letter dated 21st January 2025.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 30th January 2025 has *inter-alia* approved and recorded the following Items:

1. Approved the Unaudited Quarterly Financial Results for the Quarter ended 31st December 2024.
2. Approved the Limited Review Report on the Un-Audited Financial Results for the Quarter ended 31st December 2024 as received from the Statutory Auditors, M/s Pavuluri & Co, Chartered Accountants, Auditors, Hyderabad.
3. Took note of the Re-appointment of Mr. Ramakrishna Prasad Musunuri (DIN: 01781225) as an Independent Director of the Company, subject to the approval of Shareholders.

The meeting commenced at 10:30 A.M and concluded at 11.20 A.M.

This is for your information and record.

Thanking you,

**Yours faithfully,
FOR DIVYASHAKTI LIMITED**

HARI HARA PRASAD NALLAPATI
Digitally signed by
HARI HARA PRASAD
NALLAPATI
Date: 2025.01.30
11:22:34 +05'30'

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

