

Date: 30.08.2024

To

The Deputy General Manager,
Corporate Relationship Department,
Bombay 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: News Paper Publications – Notice of the 33rd Annual General Meeting Notice and Intimation of Book Closure & E-voting Information –reg.

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in **Financial Express (English) and Ninadam (Telugu)** for intimation of the Annual General Meeting, e-voting, and Closure of Register of members and share transfer books of the Company, for the purpose of the 33rd Annual General Meeting of the Company scheduled to be held on **Monday the 23rd September 2024.**

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: 2024.08.30
13:24:02 +05'30'

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



Encl: a/a

