

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

**Scrip Code:** 542667

**Subject: Intimation regarding postponement of Annual General Meeting** 

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ("AGM") of the Company which was scheduled to be held on **6th December**, **2025**, has been **postponed due to unavoidable circumstances**.

A **revised date, time and venue** for the AGM will be communicated to the Stock Exchange and shareholders **in due course**.

We request you to kindly take the above information on record.

Thanking you.

FOR, DIVA ORGANIC LIVING LIMITED

Najama Husen Shaikh Chief Financial Officer

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