



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

