

Date: 31st December 2025

To

**The 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 (as amended from time to time) read with the Company's Insider Trading Policy including the 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 2026 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended 31st December 2025.

The date of the Board Meeting for the consideration of the Unaudited financial results of the Company shall be intimated in due course of time.

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

Thanking you,

Yours faithfully,
FOR DIVYASHAKTI LIMITED

Digitally signed by

HARI HARA HARI HARA

PRASAD PRASAD

NALLAPATI NALLAPATI

NALLAPATI Date: 2025.12.31

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N. HARI HARA PRASAD

Managing Director

DIN: 00354715

