

Date: 26th May, 2026

To

**The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.
Fax: 022-22723121.**

Dear Sir/ Madam,

Scrip Code: BSE: 526315

**Sub: Annual Secretarial Compliance Report for the year ended 31st
March 2026 as per Regulation 24A of SEBI (Listing Obligations and
Disclosure Requirements Regulations), 2015**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMDII27 12019 dated February 08, 2019, please find attached Annual Secretarial Compliance Report of Divyashakti Limited for the financial year ended 31st March, 2026.

Kindly take this information on record.

Thanking you

Yours faithfully,

FOR DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI
Digitally signed
by HARI HARA PRASAD NALLAPATI
Date: 2026.05.26
17:10:32 +05'30'

N. HARI HARA PRASAD
Managing Director
DIN: 00354715



Encl: a/a



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C O M P A N Y S E C R E T A R I E S

SECRETARIAL COMPLIANCE REPORT OF DIVYASHAKTI LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

We have conducted the review of the compliance of the applicable statutory provisions and adherence to good corporate practices by **Divyashakti Limited (CIN: L99999TG1991PLC012764)** (hereinafter referred to as 'the listed entity'), having its Registered Office at 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad - 500016, Telangana. The Secretarial Review was conducted in a manner that provided us with a reasonable basis for evaluating the corporate conduct/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minute books, forms and returns filed and other records maintained by the listed entity and according to the information and explanations provided by the listed entity, its officers, agents and authorised representatives during the conduct of the Secretarial Review, we hereby report that, in our opinion, the listed entity has, during the review period covering the financial year ended 31st March 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanisms in place to the extent, in the manner and subject to the reporting made hereinafter:

We, Puttaparthi Jagannatham & Co., a firm of Practicing Company Secretaries, Hyderabad, have examined:

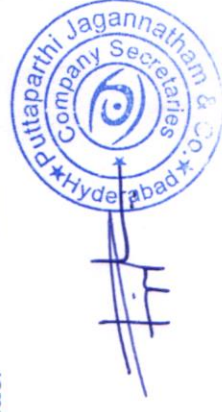
- a) all the documents and records made available to us and the explanation provided by **Divyashakti Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity
- d) any other document/ filing, as may be relevant, which has been relied upon to make this Report

for the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;





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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018; **Not Applicable to the Company during the review period;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable to the Company during the review period;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable to the Company during the period under review;**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable to the Company during the review period;**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments from time to time;
- (h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, as amended from time to time; and
- (i) circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that during the review period.

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulation)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action Advisory/ Clarification/ Fine/	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
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s/ Circulars/ Guidelines, including specific clause)					Show Cause Notice/ Warning, etc.				
NA									

Note: During the review period, no non-compliance, deviation, or delay was observed in relation to the provisions of the SEBI (LODR) Regulations, 2015, or other applicable SEBI circulars/guidelines.

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks of the PCS in the Previous Reports	Observations made in the Secretarial Compliance Report for the Year Ended 31.03.2025	Compliance Requirement (Regulation / Circular / Guideline, including Specific Clause)	Details of Violation / Deviations and Actions Taken / Penalty Imposed, if any, on the Listed Entity	Remedial Actions Taken by the Listed Entity	Comments of the PCS on the Actions Taken by the Listed Entity
No observations were noted in the previous report.						

I. We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

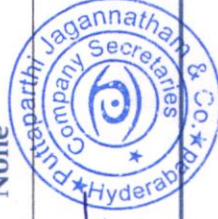
Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
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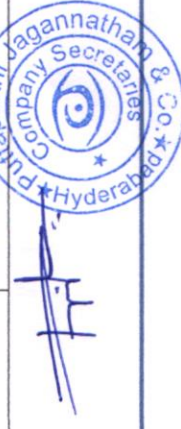
1	Secretarial Standard The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI.	Yes	None
3	Maintenance and disclosures on the Website: • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific, which re-directs to the relevant document(s)/ section of the website.	Yes	None
4	Disqualification of Director: None of the Directors of the Listed Entity is/ are disqualified under Section 164 of the Companies Act, 2013, as confirmed by the listed entity.	Yes	None
5	Details related to Subsidiaries of listed entities have been examined w.r.t: (a) Identification of material subsidiary companies. (b) Disclosure Requirements of material as well as other subsidiaries.	NA	No subsidiaries exist as on date.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per the Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7	Performance Evaluation: The listed entity has conducted performance evaluations of the Board, Independent Directors, and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None





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8	Related Party Transactions: (a) The listed entity has obtained prior approval of the Audit Committee for all Related party transactions; (b) In case no prior approval obtained, the listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee	Yes	None
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015, within the time limits prescribed thereunder.	Yes	None
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity / its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	No action(s) were taken against the listed entity, its promoters, directors or subsidiaries by SEBI or Stock Exchanges during the review period.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of a statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NA
13	No additional non-compliance was observed for any SEBI regulation/circulars/guidance note etc.	Yes	No additional instances of non-





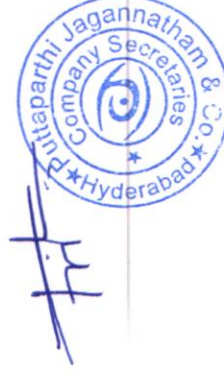
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		compliance were observed during the review period under the applicable SEBI Regulations, circulars, guidelines and Secretarial Standards.
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**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Assumptions & Limitations of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of the financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance with Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor the efficiency or effectiveness with which the management has conducted the affairs of the listed entity.





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C O M P A N Y S E C R E T A R I E S

Place: Hyderabad
Date: 20 May 2026

For Puttaparthi Jagannatham & Co.
Company Secretaries



CS Navajyoth Puttaparthi
Partner

FCS No: 9896; C P No: 16041
Peer Review Certificate No. 7813/2026
UDIN: F009896H000422022