Divyashakti Limited
(Formerly Known as Divyashakti Granites Ltd.)

CIN : L99999TG1991PLC012764
divyashakti.com
info@divyashakti.com
+91-40-23730240
+91-98493 02402

1st August, 2025

To

The Manager,
Corporate Relationship Department,
Stock Exchange Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: BSE: 526315

Sub:1. Outcome of the Board Meeting held on 1st August, 2025 pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Submission of Unaudited Financial Results for the quarter ended 30th June, 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015.

Ref: Intimation of Board Meeting dated 23rd July, 2025.

***

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 1st August, 2025, has inter alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, as reviewed and recommended by the Audit Committee and approved by the Board of Directors.

2. The Limited Review Report on the said Unaudited Financial Results issued by the Statutory Auditors of the Company, M/s. Pavuluri & Co., Chartered Accountants, Hyderabad.

The meeting commenced at 10:30 A.M. and concluded at 11:35 A.M.

We request you to take the above on record and treat this as compliance under the applicable provisions of SEBI LODR Regulations.

Thanking you,

Yours faithfully,
For DIVYASHAKTI LIMITED

HARI HARA PRASAD NALLAPATI
Digitally signed by HARI HARA PRASAD NALLAPATI
Date: 2025.08.01 11:35:25 +05'30'

DIVYASHAKTI LIMITED DSL Hyderabad

N. HARI HARA PRASAD
Managing Director
DIN: 00354715

Encl: a/a

DIVYASHAKTI LIMITED
CIN: L99999TG1991PLC012764
Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet,
Hyderabad – 500016, Telangana, India.
Telephone: 91-40-23730240, Fax No. +91-40-23730013,
Website: www.divyashakti.com, Email: info@divyashakti.com,

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025

(Rupees in lakhs)

Sl. No.	Particulars	Note No.	Quarter Ended			Year Ended
			30-06-2025	31-03-2025	30-06-2024	31-03-2025
			Unaudited	Audited	Unaudited	Audited
1	**Revenue from operations**					
	Sale of Products (Exports & DTA sales)		778.68	771.18	703.73	2798.12
	Sale of Traded Goods (Exports)		702.45	1055.61	369.11	3589.09
			1481.13	1826.80	1072.84	6387.22
2	Other income		17.55	18.27	83.53	448.72
3	**Total Revenue (1 + 2)**		**1498.68**	**1845.07**	**1156.37**	**6835.94**
4	**Expenses:**					
a	Cost of materials consumed		553.73	438.71	684.62	1940.73
b	Purchases of Stock-in-Trade		589.07	940.26	328.06	3218.70
c	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(29.96)	127.16	(186.35)	241.74
d	Employee benefits expenses		95.56	99.72	99.58	403.34
e	Finance costs		3.91	3.83	6.08	15.10
f	Depreciation and amortization expense		60.71	59.79	60.45	242.46
g	Other expenses		110.62	104.69	134.00	434.92
	Total expenses		**1383.64**	**1774.15**	**1126.44**	**6496.98**
5	**Profit/(loss) before exceptional items and tax (3 - 4)**		**115.04**	**70.92**	**29.93**	**338.96**
6	Exceptional items		-	-	-	-
7	**Profit/(Loss) after exceptional items and before tax (5- 6)**		**115.04**	**70.92**	**29.93**	**338.96**

For DIVYASHAKTI LIMITED

N. HARI HARA PRASAD
Managing Director

Sl. No.	Particulars	Note No.	Quarter Ended			Year Ended
			30-06-2025	31-03-2025	30-06-2024	31-03-2025
			Unaudited	Audited	Unaudited	Audited
8	**Tax expense:**					
	(1) Current tax		25.00	26.32	7.50	94.91
	(2) MAT Credit entitlement		-	-	-	-
	(3) Tax expenses relting to earlier years		-	-	-	-
	(4) Deferred tax		(4.47)	(2.64)	(2.28)	(9.54)
9	**Profit (Loss) for the period (7 -8)**		**94.51**	**47.24**	**24.71**	**253.59**
10	**Other Comprehensive Income**					
A	(i) Items that will not be reclassified to profit or loss		-	3.08	-	3.08
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	(0.78)	-	(0.78)
B	(i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**		**94.51**	**49.54**	**24.71**	**255.89**
12	**Paid-up Equity Share Capital (Face Value of the Share - Rs.10/- each)**		**1026.89**	**1026.89**	**1026.89**	**1026.89**
13	**Reserves excluding Revaluation reserves as per the Balance sheet**		**11487.54**	**11393.02**	**11367.22**	**11393.02**
14	**Earnings per equity share: (for continuing operation):**					
	(1) Basic		0.92	0.46	0.24	2.47
	(2) Diluted		0.92	0.46	0.24	2.47
15	Net worth		12514.43	12419.91	12394.11	12419.91
16	Debt equity ratio		0.007	0.01	0.0001	0.010
17	Debt service coverage ratio (DSCR)		1.31	1.46	6.31	2.86
18	Interest service coverage ratio (ISCR)		48.59	35.16	53.38	39.51

For DIVYASHAKTI LIMITED

N. HARI HARA PRASAD
Managing Director

Notes:

1 Results for the Quarter ended 30th June, 2025 are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2 The above results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 01.08.2025.

3 The above Standalone Financial Results have been subjected to" Limited Review " by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.

4 Figures of previous periods have been regrouped whereever necessary.

5 The Company is engaged in single business segment ie.manufacturing of Quartz slabs. Hence disclosure of "Operating Segments" as per IND-AS 108 is not required to be made.

FOR DIVYASHAKTI LIMITED

DIVYASHAKTI LIMITED DSL Hyderabad

(N. HARI HARA PRASAD)
Managing Director

Date : 01st August, 2025
Place: Hyderabad.

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
Micasa, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639 / 2640
Email : pavuluriandco@gmail.com

Independent Auditor's Review Report on the Quarterly and year to Date Unaudited standalone Financial Results of the company pursuant to the regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended

Review Report to
The Board of Directors,
DIVYASHAKTI LIMITED

a) We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. DIVYASHAKTI LIMITED** ("the company") for the quarter ended **30th June, 2025** (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

b) The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial reporting (Ind AS 34) specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

c) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the independent Auditor of Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

d) Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('IND AS') specified under section 133 of the Companies Act 2013 read with relevant rules issued thereafter and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAVULURI &Co.
Chartered Accountants
Firm Registration No: 012194S

ACHUTA RAMAIAH PAVULURI
Digitally signed by ACHUTA RAMAIAH PAVULURI

CA P ACHUTA RAMAIAH
Partner
Membership No: **203300**
UDIN: **25203300BMLHPQ3477**

Place: Hyderabad
Date: 01/08/2025