

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

Manufacturers of : Winding Wires and Strips(Fiberglass/DPC/DCC/SE)

To,
Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Date: 16.06.2026

Symbol: DPEL

Dear Sir/Madam,

Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled to be held on Friday 19th June, 2026.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 19th June, 2026 at the Unit No. Offices, I Floor CSC-II, B-Block, Surajmal Vihar Delhi-110092 inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the proposed modifications in the Scheme of Amalgamation/Merger of Viraj Upkram Private Limited with Divine Power Energy Limited, which was earlier approved in the Board Meeting held on 12th January, 2026, and subsequently considered and approved with changes in the Board Meetings held on 21st February, 2026, 18th March, 2026 & 02nd April, 2026.
2. To consider any other matter with the permission of the Chairman.

Kindly take the above information on record.

For Divine Power Energy Limited

For DIVINE POWER ENERGY LIMITED

Rajesh Giri
Managing Director
DIN: 02324760

Works : Plot No. 56/1 & 56/2, Site-IV Industrial Area, Sahibabad, Ghaziabad (U.P.)-201010
Registered Office: Shop No. 19, Annex Mall (Carnival Cinema), Western Express, HWY,
Siddharth Nagar, Borivali East, Mumbai, Maharashtra- 400066

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