



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

To,

Date: 28.03.2025

National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex
Bandra (East) Mumbai 400051

Subject: Intimation for closure of Trading Window for the Quarter and Financial Year ended on 31st March, 2025

Ref: SYMBOL: DPEL, ISIN: INESOSC001019

Respected Sir/Ma'am,

This is to inform you that in accordance with the Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct for Insider Trading and Fair Disclosure to regulate, monitor and report trading by insider's the Trading Window for trading/dealing in equity share of the company shall remain closed from Tuesday, 1st April, 2025 till the completion of 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended on 31st march, 2025.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being advised not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to Consider, approve and take on record the Financial Results for the Quarter and Financial Year ended on 31st March, 2025 shall be intimated to the Stock. Exchange in due course of time. This is submitted for your information and records.

Thanking You,

Yours Faithfully,

FOR DIVINE POWER ENERGY LIMITED
(Formerly Known as PDRV Enterprises Private Limited)

Rajesh Giri
Managing Director
DIN: 02324760