

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

To,

Date: 28.05.2026

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

NSE Symbol: DPEL

Subject: Outcome of the Meeting of the Board of Directors of Company held today i.e. Thursday, 28th May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 28th May, 2026 at the Unit No. Offices, I Floor CSC-II, B-Block, Surajmal Vihar Delhi-110092, considered and approved the following business:

1. To consider the changes and approve the Notice of Annual General Meeting ('AGM') earlier approved in board meeting dated 13.05.2026 pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events.
2. In the previous Board Meeting dated 13.05.2026 Board considered and approved the proposal of raising of funds by issuing 5,000 (Five Thousand), Fully Paid, Un-Secured, Rated, Listed, Taxable, Redeemable, Transferable, Non-Convertible Debentures, each having a face value of INR 1,00,000/- (Indian Rupees One Lakh only) for cash, at par, aggregating up to INR 50,00,00,000/-(Indian Rupees Fifty Crores Only) on a private placement basis. ("Base Issue Size") subject to the approval of the shareholders and such regulatory/statutory approvals as may be required under applicable laws. However, in the larger interest of the Company, the Board has decided to temporarily defer the said proposal pending further review and evaluation by the management.

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

E-mail : info@dpel.in • Website : www.dpel.in • Phone : 011-42331980

3. The Board of Directors approved the closure of the Register of Members and Share Transfer Books of the Company for the purpose of the ensuing Annual General Meeting and other related purposes, for the period of 22nd June 2026 to 27th June, 2026.
4. Board decided to fix 22nd June, 2026 as the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system at the ensuing AGM which is rescheduled to be held on Saturday, 27th June, 2026 and further authorise Board to appoint Central Depository Services (India) Limited (CDSL) for availing e-voting facilities for the AGM.
5. Authorise to Mr. Rajesh Giri, Managing Director, and Ms. Swati Bansal, Company Secretary & Compliance Officer of the Company to circulate notice, agenda and Annual Report approved by Board to the Shareholders of the Company.

The above information is submitted for your records.

The said meeting of the Board commenced at 05:00 PM and concluded at 06:00 P.M.

Thanking you,

For Divine Power Energy Limited

Vikas Talwar
Director
DIN: 01709711