



# 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: 09.05.2026

Dear Sir/Madam,

**Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled to be held on Wednesday 13<sup>th</sup> May, 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 Wednesday, 13<sup>th</sup> May, 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 Audited standalone & Consolidated financial results of the Company for the Financial year ended on 31st March, 2026.
2. To consider and approve investment in equity shares of Wireonix Private Limited, a Private Limited Company.
3. To consider approval under Section 185 of the Companies Act, 2013
4. To consider and approve formulation of Employee Stock Option Scheme (ESOP) under Section 62(1)(b) of the Companies Act, 2013 and applicable provisions.
5. To consider and approve fund raising by way of issuance of Non-Convertible Debentures on private placement basis.
6. To consider any other matter with the permission of the Chairman.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives has been already closed from 01<sup>st</sup> April, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ended on 31st March, 2026.

Kindly take this in your records

**FOR DIVINE POWER ENERGY LIMITED**

Rajesh Giri  
Digitally signed by  
Rajesh Giri  
Date: 2026.05.09  
12:37:14 +05'30'  
**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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