



DIVINE POWER ENERGY LIMITED

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

To,

Date: 12th January, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) for the proposed scheme of Amalgamation of Viraj Upkram Private Limited (Transferor Company) with the Divine Power Energy Limited (Transferee Company) and their respective shareholders under the provisions of Section 230 to 232 of Companies Act, 2013 and other provisions of Companies Act, 2013("Scheme")

Respected Sir/Madam,

I, on behalf of Divine Power Energy Limited ("Transferee Company"), hereby confirm that neither the Transferor Company nor the Transferee Company has any listed debt securities, nor have they issued any listed debt securities in the past. Accordingly, there have been no defaults in respect of any listed debt obligations by either of the entities forming part of the Scheme.

This confirmation is being provided in connection with the proposed Scheme of Amalgamation under the provisions of the Companies Act, 2013 and other applicable laws.

Thanking you.
Yours faithfully,

For and on behalf of the Board of Directors of
DIVINE POWER ENERGY LIMITED

For DIVINE POWER ENERGY LIMITED

Rajesh Giri
Managing Director
DIN: 02324760

