



DIVINE POWER ENERGY LIMITED

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

To,

Date: 07th November, 2025

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

Symbol : DPEL

Dear Sir/Madam,

Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled to be held on Wednesday, 12th November, 2025.

Reference: Regulation 29 (1) 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, 12th November, 2025 at the registered office of the company situated at 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 un-audited standalone financial results of the Company for the half year ended on 30th September, 2025.
2. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
3. To consider and approve the proposal for **increase in the Authorised Share Capital** of the Company and to make necessary alterations to the **Memorandum of Association** of the Company, subject to approval of the shareholders.
4. To approve the **draft notice convening the EGM & to fix the date, time, and venue of the Extra-Ordinary General Meeting (EGM)** of the Company for obtaining the approval of shareholders.
5. 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 01st October, 2025 and shall remain closed till the end of 48 hours after the declaration of the Un-Audited Financial Results for the half year ended on 30th September, 2025.

Kindly take this in your records

FOR DIVINE POWER ENERGY LIMITED

Rajesh Giri
Managing Director
DIN: 02324760