



# DIVINE POWER ENERGY LIMITED

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

To,

Date: 28<sup>th</sup> March, 2026

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

**Symbol : DPPEL**

Dear Sir/Madam,

**Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled at shorter notice to be held on Thursday 2<sup>nd</sup> April, 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 Thursday 2<sup>nd</sup> April, 2026 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 consider and approve the following matters:

1. To consider and approve the proposed modifications in the Scheme of Amalgamation/Merger of Viraj Upkram Private Limited with Divine Power Energy Limited, which was earlier approved in the Board Meeting held on 12th January, 2026, and subsequently considered and approved with changes in the Board Meetings held on 21st February, 2026 and 18th March, 2026, and to consider any other ancillary matters.
2. To consider any other matter with the permission of the Chairman.

Kindly take this in your records

**FOR DIVINE POWER ENERGY LIMITED**

**Rajesh** Digitally signed  
by Rajesh Giri  
**Giri** Date: 2026.03.28  
20:45:39 +05'30'

**Rajesh Giri**  
**(Managing Director)**  
**DIN: 02324760**