

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

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

Date: 03.06.2026

NSE Symbol: DPEL

Dear Sir/Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web link of websites and the QR code from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Yours Sincerely,

For Divine Power Energy Limited

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

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



DIVINE POWER ENERGY LIMITED

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

To,
Dear Shareholder,

Date: 03.06.2026

Subject: Access to the Annual Report of Divine Power Energy India Limited ("the Company") for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder's database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent – Big share Service Private Limited (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company RTA, we are unable to send the report electronically. However, **a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:**

on the website of the Company at <https://www.dpel.in/investors> QR code:

a) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- National Stock Exchange of India Limited at www.nseindia.com



Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Annual General Meeting (AGM) at 12:00 pm (IST) at through Video Conferencing (VC) at the deemed venue i.e registered office of the company at SH No. 19, Annex Mall (Carnival Cinema), Western Express Hwy, Siddharth Nagar, Borivali East, Mumbai, Maharashtra 400066.	Saturday, June 27, 2026
2.	Cut-off date for e-Voting	Monday, June 22, 2026
3.	Remote E-voting :	Starts on 24 th June, 2026 at 9:00 a.m. and ends on 26 th June, 2026 at 5:00 pm

To all security holders: This is a **Reminder To Update Your KYC Details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, email ID, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website.

Should you have any queries, please contact the Company at cs@dpel.in or the Company's RTA at investor@bigshareonline.com or info@bigshareonline.com.

Further, you are also requested to **Update Your Email Address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Divine Power Energy Limited

For Divine Power Energy Limited

Swati Bansal
Company Secretary & Compliance Officer

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