GSTIN : 09AACCP3274A1ZP
CIN NO. L27320MH2001PLC470559
Mob: 09810161535

DIVINE POWER ENERGY LIMITED

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

To,

Date: 3rd November, 2026

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, 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 Friday, 6th November, 2026.

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 Friday, 6th November, 2026 at the venue 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, 2026.

2. 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 already been closed from 01st October, 2026 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, 2026.

Kindly take this on record

FOR DIVINE POWER ENERGY LIMITED

For DIVINE POWER ENERGY LIMITED

(Managing Director)

Rajesh Giri
Managing Director
DIN: 02324760

Rajesh Giri
Digitally signed by Rajesh Giri
Date: 2026.11.03 16:56:19 +05'30'