

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

SYMBOL: DPEL
ISIN: INE0SCO01019

Date: 04.06.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

Subject: Newspaper publication of Notice of 25th Annual General Meeting.

Respected Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publication of Notice of 25th Annual General Meeting scheduled to be held on Saturday, June 27, 2026, at 12:00 P.M. and e-voting published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Regional Newspaper) on Thursday, June 04, 2026. The same will be available on the website of the Company i.e. www.dpel.in

This is for your records.

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

PRIMA PLASTICS LIMITED
(CIN - L25206DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman - 396 210. Tel.: 922 - 28574768
E-mail: investor@primoplastics.com Website: www.primoplastics.com

NOTICE TO SHAREHOLDERS
Transfer of Dividend & Equity Shares of the Company to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the **Final Dividend declared by the Company for the financial year 2018-19, which remains unclaimed for a period of seven consecutive years will be credited to IEPF within 30 days of due date i.e. September 05, 2026** along with corresponding shares on which dividends has not been claimed for the seven consecutive years or more as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has sent an individual communication to all the concerned shareholders whose shares are liable to be transferred to IEPF on June 03, 2026, the full details of such shareholders is made available on the Company's website at www.primoplastics.com

The concerned shareholders are requested to send request letter along with self-attested copy of the KYC documents like PAN card, cancelled cheque leaf, Aadhar Card with latest copy of utility bill (not older than 2 months) as address proof to **Bigshare Services Private Limited (RTA) at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093** for claiming the dividend on or before **September 05, 2026** and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before **September 05, 2026**, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process.

It may also be noted that the concerned shareholders can claim both shares and dividend from IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated in the Form IEPF-5 to Ms. Nehal Goyal, Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact RTA of the Company at the details mentioned above.

For Prima Plastics Limited
Sd/-
Nehal Goyal
Place: Mumbai
Date: June 04, 2026
Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that the share certificates nos. 1034, for 6502 shares bearing distinctive nos. 278325667-278332168, standing in the names of Shiv Shanker Pareek & Shashi Pareek in the books of M/s Sumitomo Chemicals India Limited, under folio no. 50050177 has been lost/misplaced/destroyed and the advertiser has/ have applied to the company for issue of duplicate share certificate in lieu thereof, any person(s) who have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz MUGF Intime India Private Limited & Sumitomo Chemicals India Limited, C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 03/06/2026 Name Of the Claimant
Place Mumbai DINESH PAREEK

NOTICE FOR LOSS OF SHARES
LLOYDS METALS AND ENERGY LIMITED
Registered Address : Plot No. A 1-2, MIDC Area, Ghugus, District Chandrapur, Maharashtra - 442505, India

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

| Name of Shareholder | Folio No. | No. of Shares (Re.1/- F.V.) | Certificate No. | Distinctive No. |
|---------------------|-----------|-----------------------------|-----------------|--------------------|
| ISHWARBHAI M PATEL | 0346594 | 1000 (Re.1/-F.V.) | 1554 | 1790641 TO 1791640 |

Date: 03/06/2026

ULTRATECH CEMENT LTD.
Regd. Office: B WING, AHURA CENTRE, 2ND FLOOR, MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI, MAHARASHTRA, 400093

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant (s) has/have applied to the Company to issue duplicate cum transmission certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, the Company will proceed to issue duplicate certificate(s) without further intimation.

| Name(s) of Holder(s) | Folio No. | Certificate Nos. | Distinctive Nos. | No. of Shares | Kind of Securities and Face Value |
|------------------------------|-----------|------------------|------------------------|---------------|-----------------------------------|
| BUDHRAM KISHANLAL (Deceased) | 81281246 | 229969 | 132408656 To 132408757 | 102 | Equity and F.V. Rs. 10/- |

Date: Gautam Buddha Nagar, Noida
Date: 03/06/2026 Name of the Claimant(s)
CHANDRA KANTA

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Regi. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021.
Ph: (022) 6747 2117. Fax: (022) 6747 2118 E-Mail: info@authum.com

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the merger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

| Loan No. / Name Of The Borrower / Address | Co-Borrower And Guarantor Name Director Name | NPA DATE | Date Of Demand Notice | Outstanding Amount | Loan Amount |
|---|---|------------|-----------------------|--|--|
| RHHLMM000051048 & RHHTMUM130052078 / BABURAO BACHARAM PATIL 09 Sec 05 Kamotho Panvel Maharashtra-410218 | Rajashri Baburao Patil Seelfut India Pvt Ltd, | 11.10.2025 | 25.05.2026 | Rs. 45,94,135.71 (Forty Five Lakh Ninety four One hundred Thirty Five and Seventy One) | Rs. 31,00,000/- (Rupees Thirty one Lacs Only) and Rs. 20,48,000/- (Rupees Twenty Lacs Forty Eight Thousand Only) |

Description Of The Mortgage Property:- Flat No 702 7th Floor A-Wing Maruti Tower Plot No 09 Sec 05 Kamotho Navi Mumbai Navi Mumbai Maharashtra-410209

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 04.06.2026 / Place: Mumbai Authorized Officer, Authum Investment & Infrastructure Limited

EXPRESS Careers

MSC BANK SCHEDULED BANK
MAHARASHTRA STATE CO-OPERATIVE BANK LTD. Schedule Bank

Head Office: Sri Vithaldas Thackersey Smruti Bhavan, 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001.

REQUIRED

The Maharashtra State Co-operative Bank Ltd., intends to recruit experienced Officers for the below mentioned posts. Applications from the interested candidates are invited on or before **22/06/2026** through offline mode.

| Sr.No. | Post | No. of Post |
|--------|--|-------------|
| 1 | Specialized Branch Managers (Officer Gr. II) | 30 |
| 2 | Managers (On Contract) | 06 |

Other details and prescribed Application Forms are available on the Bank's website <https://msc.bank.in/career>

Sd/-
(Dilip N. Dighe)
Managing Director

Date: 02.06.2026
Place: Mumbai

IIM MUMBAI
भारतीय प्रबंध संस्थान मुंबई
Indian Institute of Management Mumbai
(Ministry of Education, Government of India)

Advertisement for Teaching and Non-Teaching Positions

IIM Mumbai invites applications for Teaching and Non-Teaching positions from eligible candidates.

| Advt. Number & Date | Name of posts |
|---|--|
| Admn/Rect./Faculty/2025/10 dated 19 December 2025 | Associate Professor |
| Admn/Rect/2026/15 dated 27 May 2026 | Junior Assistant (Admin) Junior Assistant (Program) |
| Admn/Rect/2026/16 dated 27 May 2026 | Management Trainee (Admin) Management Trainee |

For detailed advertisements, please visit <https://iimmumbai.ac.in/careers>
Chief Administrative Officer

INDIAN PORT RAIL & ROPEWAY CORPORATION LIMITED
(A company under Ministry of Port, Shipping & Waterways, Government of India)
4th Floor, Miran Bhawan, Mumbai Port Trust Building, M.P. Road, Margao (E), Mumbai - 400 010. Phone No. 022-66568335, Fax No. 022-66568336, Email: hr@iprcil.com
CN No. U63000DL2015PLC282703 (An ISO 9001, 14001, 45001 & 37001 Certified Company)

ADVERTISEMENT NO: IPRCIL/MUM/HR/REC/02/2026

Applications are invited from experienced and result oriented Indian Nationals for the following posts on re-employment annual contract basis:

(1) CGM (Projects)/E8 - 02 (01 - Ahmedabad & 01 - Bhubaneswar) (2) CGM (HO)/E8 - 01 at Mumbai (3) JGM (Electrical)/E5 - 01 at Mumbai (4) DGM (Projects)/E4 - 01 at Pithoro (5) Sr. Manager (Projects)/E3 - 01 at Korba (6) Sr. Manager (Local)/E3 - 01 at Paradip (7) Manager (P&M)/E2 - 05 (01 - Kolkata, 01 - Ganghoda, 01 - Kharagpur, 01 - Singrauli & 01 - Farakka) (8) Manager (Civil)/E2 - 01 at Visakhapatnam (9) Manager (Projects)/E2 - 01 at Vijayawada (10) Manager (Traffic)/E2 - 01 at Bhubaneswar.

For eligibility criteria and format of application etc. please visit on website www.iprcil.in then click on Careers/Vacancy. Last date of receiving applications in IPRCIL Office is **24.06.2026**. The application in prescribed format along with copies of requisite certificates / documents and detailed CV should be sent only by post / courier or dropped personally within due date addressed to: Chief General Manager (HR), Indian Port Rail & Ropeway Corporation Limited, 4th Floor, Miran Bhawan, M.P. Road, Margao (East), Mumbai-400010.

E-Auction Sale Notice
Under Insolvency and Bankruptcy Code, 2016
C. Mahendra Exports Limited - In Liquidation
Regd Office: Tower 'C', Office No. CC-6011, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

E-Auction Sale of Assets of C. Mahendra Exports Limited (In Liquidation) will be conducted on "As is what is", "Whatever there is" and "No recourse" basis.
DATE & TIME OF E-AUCTION: THURSDAY, JULY 02, 2026 FROM 11:30 AM TO 12:30 PM

| Block | Asset | Reserve Price (Rs.) | Earnest Money Deposit (EMD) (Rs.) | Bid Incremental Amount (Rs.) |
|-------|--|---------------------|-----------------------------------|------------------------------|
| 1. | Barren Land, Partly Jirayat & Sada-Pad Land situated at Survey No. 474 & 476 Village Tisangi Taluka; Kavathe - Mahankar, Dist: Sangli - 416405, Maharashtra. (Survey No. 474 - 5,900 sq. mtrs. & Survey No. 476 - 2200 sq. mtrs) | 11,00,000 | 1,10,000 | 1,00,000 |
| 2. | Equity Shares of C. Mahendra International Limited (112,800 Equity Shares of 10 each fully paid up) | 10,00,00,000 | 1,00,00,000 | 10,00,000 |

C. Mahendra International Limited has 4 properties at Bharat Diamond Bourse as follows:

| Office No. | Particulars |
|------------|-----------------------|
| BW 2101 | 213 sq.ft.: 1 parking |
| BW 2102 | 205 sq.ft.: 1 parking |
| CC 6012 | 521 sq.ft.: 1 parking |
| CC 6013 | 548 sq.ft.: 2 parking |

Terms and Conditions of the E-Auction are as under:

- The E-Auction sale shall be done through Baanknet, via the website <https://bbi.baanknet.com> ("Auction Portal").
- The intending bidders are required to submit their Earnest Money Deposit ("EMD") through the auction portal latest by **JULY 01, 2026, 6:00 PM**.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the auction portal only.
- EMD of the highest bidder shall be forfeited if found ineligible anytime during the process.
- All the terms, conditions, information related to assets and auction is provided in the Process Memorandum and is available on the auction portal. The requisition for information / data room has to be sent through [Email id: clrcpmel@gmail.com](mailto:clrcpmel@gmail.com).
- Interested bidders shall register, upload their eligibility documents, bid and receive confirmation of their bid by electronic means through auction portal only.
- The Liquidator reserves the right to accept or reject or cancel any bid or modify any terms and conditions of process memorandum / E-Auction at any time without assigning any reason. The Liquidator also reserves the right to cancel the E-Auction at any time without assigning any reason.

Sd/-
Krishna Chamadia
Liquidator - C. Mahendra Exports Limited
IBBI Registration Number: IBBI/PA-001/IR-P00694/2017-18/11220

Date : June 04, 2026
Place: Mumbai

Bharatiya Vidya Bhavan's
HAZARIMAL SOMANI COLLEGE OF ARTS & SCIENCE,
SHRI MANUBHAI MANEKLAL SHETH JR. COLLEGE OF ARTS & SCIENCE & JAYARAMDAS PATEL COLLEGE OF COMMERCE & MANAGEMENT STUDIES.
K.M. Munshi Marg, Chowpaty, Mumbai - 400 007.

WALK IN INTERVIEW

Walk-in interview for Teaching positions in the Unaided Section (Degree College) for the academic year 2026-2027, on a purely temporary basis until 30th April 2027.

The post is Open to all.

Interested and eligible candidates are requested to attend the interview on 11th & 12th June, 2026 along with self-attested copies of all necessary documents. Interview schedule will be displayed on College Website (<https://bhavanschowpaty.ac.in>)

| TEACHING | | | Total No. of Posts | |
|----------|---------------------|--------------------------------|--------------------|-----|
| Sr. No. | Position | Programmes | Full-Time | CHB |
| 1 | Assistant Professor | B.Com. (Management Studies) | 6 | 1 |
| 2 | Assistant Professor | B.Com. (Accounting & Finance) | 3 | NIL |
| 3 | Assistant Professor | B.Sc. (Information Technology) | 4 | NIL |
| 4 | Assistant Professor | M.Com. (Business Management) | 2 | 1 |
| 5 | Assistant Professor | M.Com. (Advanced Accounting) | 2 | 1 |
| 6 | Assistant Professor | Business Communication | NIL | 1 |
| 7 | Assistant Professor | Marathi | NIL | 1 |
| 8 | Assistant Professor | Hindi | NIL | 1 |
| 9 | Assistant Professor | Environmental Studies | NIL | 1 |

Note: Qualification for the Teaching positions are as prescribed by University of Mumbai.

Appointment will be subjected to the availability of College Workload. Candidates are required to bring all relevant documents and testimonials with them at the time of the interview. No TA / DA will be provided for attending the interview. The above posts are purely on temporary basis on consolidated salary for the academic year 2026-2027 only. No claim for permanency or otherwise shall be admissible for any selected & appointed candidate.

Sd/- Principal(I/C)

Janardan Bhagat Shikshan Prasarak Sanstha's

MORU NARAYAN MHATRE VIDYALAYA & T. N. GHARAT JR. COLLEGE, GAVHAN - KOPAR

Plot No: 01, Ulwe Node, At-Post- Gavhan-Kopar, Tal- Panvel, Dist : Raigad - 410206

STAFF RECRUITMENT

Applications are invited for the following posts for the Academic Year 2026-2027 (Self Finance School)

Full Time Asst. Teacher on Purely Temporary basis for the following subject

| Sr. No | Name of the Branch | Section | Post/ Subject | Educational Qualification | Requirement Staff |
|--------|--|-------------|---------------|---|-------------------|
| 1 | MORU NARAYAN MHATRE VIDYALAYA & T. N. GHARAT JR. COLLEGE, GAVHAN - KOPAR | PRE-PRIMARY | ASST. TEACHER | H.S.C. / B.A. / B.Com / B.Sc./with ECCEd | 01 |
| | | PRIMARY | LIBRARIAN | B. A./ B. Com / B.Sc./with B. Lib/ M. Lib | 01 |
| | | SECONDARY | ASST. TEACHER | M.A., B. Ed (S.S.T & Geography) | 01 |

- Applications with full details (Email address & WhatsApp no) should reach with attested xerox copies of certificates to Chairman, J.B.S.P. Sanstha, Plot No: 01, Ulwe Node. At-Post-Gavhan-Kopar, Tal- Panvel, Dist: Raigad-410206
- Candidates may submit the application by email to mnmv.primary@gmail.com or by post on or before 12/06/2026
- If required Contact - Mrs. Sayali Wadwalkar (I/C Principal) - 7738397656 Mrs. Chaitali Kadu (Jr. Clerk) - 9773323876

Hon. Shri. Ramsheth Thakur (Ex M.P.)
CHAIRMAN
Janardan Bhagat Shikshan Prasarak Sanstha Panvel

Vivekanand Education Society's College of Arts, Science & Commerce
(Autonomous)
Sindhi Society, Chembur, Mumbai - 400 071.
MINORITY

APPLICATIONS ARE INVITED FOR THE FOLLOWING CLOCK - HOUR - BASIS POSTS FOR THE ACADEMIC YEAR 2026-2027

| AIDED | | | | |
|---------|---------------------|--------------|------------------------|-----------|
| Sr. No. | Cadre | Subject | Total No. of CHB Posts | Category |
| 1 | Assistant Professor | English | 03 | 03 - OPEN |
| 2 | Assistant Professor | Psychology | 02 | 02 - OPEN |
| 3 | Assistant Professor | Chemistry | 06 | 06 - OPEN |
| 4 | Assistant Professor | Physics | 01 | 01 - OPEN |
| 5 | Assistant Professor | Microbiology | 04 | 04 - OPEN |
| 6 | Assistant Professor | Commerce | 02 | 02 - OPEN |
| 7 | Assistant Professor | Accountancy | 02 | 02 - OPEN |
| 8 | Assistant Professor | Economics | 02 | 02 - OPEN |
| 9 | Assistant Professor | Sociology | 04 | 04 - OPEN |
| 10 | Assistant Professor | E.V.S. | 01 | 01 - OPEN |

* The above posts are open to all. However candidates from any category can apply for the post.
Reservation for women will be as per University Circular No. BCC/16/74/1998, dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/CC/2019-20/05 dated 05th July, 2019.
• Candidates having knowledge of Marathi will be preferred.
• Qualification, Pay Scales and other requirements are as prescribed by the UGC Notification dated 18th July, 2018, Government of Maharashtra Resolution No. Misc.-2018/C.R.56/18/UNI-1, dated 8th March 2019 and University circular No. TAAS/CT/ICD/2018-19/1241, dated 26th March, 2019 Higher and Technical Department Government Resolution No. अर्थ-२०२२/२२०१०५/१/१/१/१/१, दिनांक २४ मार्च २०२२, University Circular No. सीटीएच/०५/२०२२-२०२४, दिनांक २४/०५/२०२४, and Higher and Technical Department Government Resolution No. संवि-२०२१/०५.३८५/२१/१/१-१, दिनांक १७ मार्च २०२२, University Circular No. सीटीएच/०३/२०२४-२०२४, दिनांक २६/०४/२०२४ for filling the post on clock hour basis revised from time to time". The Government Resolution & Circulars are available on the website www.mu.ac.in. Applications with full details should reach to the PRINCIPAL, V.E.S. College of Arts, Science & Commerce (AUTONOMOUS), Sindhi Society, Chembur, Mumbai-400 071. Sd/- within 15 days from the date of publication of this advertisement. This is University approved advertisement. PRINCIPAL

DIVINE POWER ENERGY LIMITED
CIN: L27320MH2001PLC470559

Regd. Off: Shop No. 19, Annex Mall (Carnival Cinema), Western Express Hwy, Siddharth Nagar, Borivali East, Mumbai, Maharashtra -400066.
Contact: 011-42331980 | Email: info@dpel.in | Website: www.dpel.in

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting of the members of Divine Power Energy Limited will be held on Saturday, 27th June, 2026 at 12:00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") at the deemed venue i.e. at the registered office of the company at SH No. 19, Annex Mall (Carnival Cinema), Western Express Hwy, Siddharth Nagar, Borivali East, Mumbai, Maharashtra 400066 to transact the business, as set out in the Notice of the AGM. As per MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/PoD2-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the Notice of AGM and Annual Report to the Members, also, the Notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the financial year 2025-26 ("Annual Report FY26") of the Company have been sent electronically on 03.06.2026, to all the Members whose email addresses were registered with the Company/Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report F.Y. 2025-26 are also available on the website of the Company at www.dpel.in websites of the Stock Exchanges i.e., "NSE" at www.nseindia.com as well as on the website of CDSL agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@dpel.in

Instructions for remote e-voting:

- The Company is pleased to provide the facility of remote e-voting through CDSL to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares as on 22.06.2026 ("cut-off date"), shall be eligible to cast their vote.
- The remote e-voting shall commence on Wednesday, 24th June, 2026 (9:00 A.M.) (IST)
- The remote e-voting shall end on Friday, 26th June, 2026 (5:00 P.M.) (IST) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote by ballot during the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metatal Mill Complex, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/3.
- Book Closure:** The Register of Members & Share Transfer Books of the company will remain closed from 22.06.2026 to 27.06.2026 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through remote e-voting.

For DIVINE POWER ENERGY LIMITED
Sd/-
Swati Bansal
Company Secretary & Compliance Officer

Date: 03.06.2026
Place: Delhi

Janardan Bhagat Shikshan Prasarak Sanstha's

SMT. BHAGUBAI CHANGU THAKUR VIDYALAYA, DRONAGIRI

Plot No: 60/61, Sector-12, Tal: Uran, Dist.: Raigad-400707

STAFF RECRUITMENT

Applications are invited for the following posts for the Academic Year 2026-2027 (Self Finance School)

Full Time Asst. Teachers on Purely Temporary basis for the following subjects

| Sr. No | Section | Post | Educational Qualification | Requirement Staff |
|--------|----------------------------|-------------------|---|-------------------|
| 1 | UPPER PRIMARY TO SECONDARY | HEADMASTER | Post-Graduation and B.Ed. / M.Ed. from recognised university with 5 years of teaching experience and 5 years in administrative position in state school | 01 |
| | | ASST. TEACHER | B.Sc., M.Sc. B.Ed. (Mathematics) | 01 |
| 2 | UPPER PRIMARY TO SECONDARY | ASST. TEACHER | B.A., M.A. B. Ed (English) | 01 |
| | | ASST. TEACHER | B.A., M.A. B. Ed (Social Studies) | 01 |
| 3 | PRIMARY TO UPPER PRIMARY | PHYSICAL EDUCATOR | B. A., B. P. Ed | 01 |

- Applications with full details (Email address & WhatsApp no) should reach with attested xerox copies of certificates to Chairman, J.B.S.P. Sanstha, Plot No: 60/61, Sector-12, Dronagiri Node, Tal- Uran. Dist.: Raigad-400707.
- Candidates may submit the application by email to bctvidyalaya@gmail.com or by post on or before 12/06/2026
- If required Contact - Mrs. Anuradha Kathe (I/C Head Mistress) - 9819212918 Mrs. Snehal Patil (Accountant) - 9594964872

Hon. Shri. Ramsheth Thakur (Ex M.P.)
CHAIRMAN
Janardan Bhagat Shikshan Prasarak Sanstha Panvel

Janardan Bhagat Shikshan Prasarak Sanstha's

RAMSHEH THAKUR HIGHER SECONDARY VIDYALAYA, KHARGHAR

Plot No: 1, Sector -33, Kharghar. Tal- Panvel. Dist- Raigad. Navi Mumbai - 410210

STAFF RECRUITMENT

Applications are invited for the following posts for the Academic Year 2026-2027 Only (Self Finance School)

Full Time Asst. Teachers on Purely Temporary basis for the following subjects

| Sr. No | Section / Post | Subject | Educational Qualification | Requirement Staff |
|--------|-------------------------|------------------|---------------------------------|-------------------|
| 1 | HIGHER SECONDARY | MATHEMATICS | M.Sc. B.Ed. | 02 |
| 2 | SECTION (ASST. TEACHER) | GEOGRAPHY | M.A. B.Ed. | 01 |
| | | COMPUTER SCIENCE | M.E./MCA/M.Sc. Computer Science | 01 |

- Applications with full details (Email address & WhatsApp no) should reach with attested xerox copies of certificates to Chairman, J.B.S.P. Sanstha, Ramsheth Thakur Higher Secondary Vidyalaya, Kharghar, Plot No: 1, Sector -33, Near Pethpada Railway Station Kharghar, Tal- Panvel. Dist-Raigad. - 410210.
- Candidates may submit the application by email to principalrthsv@gmail.com or by post on or before 12/06/2026
- If required Contact - Mrs. Nisha Nair (I/C Principal)- 9987476532 Mrs. Kalyani Mhatre (Jr. Clerk)- 9870115721

Hon. Shri. Ramsheth Thakur (Ex M.P.)
CHAIRMAN
Janardan Bhagat Shikshan Prasarak Sanstha Panvel

Janardan Bhagat Shikshan Prasarak Sanstha's

CHANGU KANA THAKUR VIDYALAYA, NEW PANVEL

Plot No: 8, Sector -14, New Panvel Tal- Panvel. Dist- Raigad. Navi Mumbai - 410206

STAFF RECRUITMENT

Applications are invited for the following posts for the Academic Year 2026-2027 Only

Full Time Asst. Teachers on Purely Temporary basis for the following subjects

| Sr. No | Name of the Branch | Section | Post/ Subject | Educational Qualification | Requirement Staff |
|--------|---|--|--------------------------------------|---|-------------------|
| 1 | CHANGU KANA THAKUR VIDYALAYA, MARATHI MEDIUM NEW PANVEL | PRE-PRIMARY | ASST. TEACHER | H.S.C. / B.A. / B.Com / B.Sc./with ECCEd | 01 |
| | | PRIMARY | ASST. TEACHER | B. A./ B. Com / B.Sc./with D.Ed./ D. T. Ed. (English Medium & TET Pass) | 01 |
| | | SPORTS TEACHER | B. A. / B. Com/ B.Sc./ with B. P. Ed | 01 | |
| 2 | CHANGU KANA THAKUR VIDYALAYA, ENGLISH MEDIUM NEW PANVEL | SECONDARY | ASST. TEACHER | B.A., M.A., B. Ed (Hindi) | 01 |
| | | ASST. TEACHER | B.Sc., M.Sc. B.Ed. (Mathematics) | 01 | |
| 3 | CHANGU KANA THAKUR HIGHER SECONDARY VIDYALAYA, NEW PANVEL | HIGHER SECONDARY SECTION (JR. COLLEGE) | ASST. TEACHER | M.A | |

