

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

To,

Date: 03.06.2026

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

Sub: Intimation of 25th Annual General Meeting (AGM) and Book Closure for AGM

NSE Symbol: DPEL

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that the Register of members and Share Transfer books of the Company will remain closed from Monday, 22nd June, 2026 to Saturday, 27th June, 2026 (both days inclusive) for the purpose of 25th AGM of the company to be held on Saturday, 27th June, 2026 at 12:00 P.M. (IST) through video conferencing (VC) at the deemed venue i.e registered office of the company at Shop No.19, Annex Mall (Carnival Cinema), Western Express, HWY, Siddharth Nagar, Borivali East, Mumbai, Maharashtra, 400066

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on Wednesday, 24th June, 2026 at 09:00 A.M. and ends on Friday, 26th June, 2026 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as on 22th June, 2026.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For & on behalf of 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

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