



DIVINE POWER ENERGY LIMITED

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

To,

Date: 06th January, 2026

Manager –Listing compliance
National Stock Exchange of India Limited
Exchange Plaza, 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 09th January, 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 Friday 09th January, 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 scheme of amalgamation/ merger of **Viraj Upkram Private Limited** with **Divine Power Energy Limited** and to consider all other ancillary activities related to the Scheme of Amalgamation/ merger.
2. The relevant documents under the Regulation 37 of the SEBI (LODR) Regulations, 2015 to be annexed alongwith the Draft scheme to be submitted to the Stock Exchange, SEBI and other Authority as required.
3. To consider any other matter with the permission of the Chairman.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Promoters, Directors, and Designated Persons has been closed from 08th January, 2026 and shall remain closed till end of 48 hours after the public disclosure of the scheme of merger/amalgamation as mentioned above.

Kindly take this in your records

FOR DIVINE POWER ENERGY LIMITED

Rajesh Giri
(Managing Director)
DIN: 02324760