

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: 06.10.2026

NSE Symbol: DPTEL

Sub: Outcome of the Meeting of the Board of Directors of Company held today i.e. Tuesday, 06th October, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 06th October, 2026 at the Unit No. Offices, I Floor CSC-II, B-Block, Surajmal Vihar Delhi-110092, considered and approved the following business:

1. Appointment of M/s. Mayuri Sinha & Co., Peer Reviewed Practicing Company Secretaries, (Registration No.: S2018UP649900), as the Secretarial Auditors of the Company for the financial year 2026-2027 pursuant to provisions of Section 204 of Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: "Annexure A".

2. Took note of resignation letter submitted by M/s. Sumit Bajaj & Associates, Peer Reviewed Company Secretary Firm (Registration No.: S2019DE677200), as the Secretarial Auditors of the Company for the financial year 2026-2027 due to his professional reasons as on date 06th October, 2026, who was originally appointed as Secretarial Auditor of the Company in Board Meeting dated 13th May, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: "Annexure B".

The above information is submitted for your records.

The said meeting of the Board commenced at 04:00 PM and concluded at 05:00 P.M.

Thanking you,

For Divine Power Energy Limited

For DIVINE POWER ENERGY LIMITED

Rajesh Giri
Managing Director
DIN: 02324760

(Managing Director)

Rajesh Giri
Digitally signed by
Rajesh Giri
Date: 2026.10.06
17:41:10 +05'30'

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

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided below:

Annexure A

S. No.	Particulars	Details
1	Name of Entity	M/s. Mayuri Sinha & Co.
2	Designation	Secretarial Auditors
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Mayuri Sinha & Co., as the Secretarial Auditors of the Company.
4	Date of appointment / cessation (as applicable)	06.10.2026
5	Brief profile (in case of appointment)	M/s Mayuri Sinha & Co., a professional firm of Company Secretaries. The consultant offers a wide spectrum of services covering management consultancy, corporate finance, legal, secretarial and other corporate & strategy advisory services.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

S. No.	Particulars	Details
1	Name of Entity	M/s. Sumit Bajaj & Associates
2	Designation	Secretarial Auditors
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s. Sumit Bajaj & Associates, as the Secretarial Auditors of the Company.
4	Date of appointment / cessation (as applicable)	06.10.2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable