

GSTIN: 09AACCP3274A1ZP

CIN No. L27320DL2001PLC112176

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

January 09th, 2026

To
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla
Complex, Bandra (E)
Mumbai-400051.
NSE Symbol: DPEL

Dear Sir/ Madam,

Subject: Notice for postponement of Board Meeting scheduled to be held on Friday, January 09th, 2026.

With reference to our earlier intimation dated January 06th, 2026, intimating Friday, January 09th, 2026 as the date of the Board Meeting inter-alia, 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.

This is to inform that due to non-avoidable circumstances, the said **Board Meeting has been postponed and rescheduled to be held on Monday, January 12th, 2026.**

Further, please note that as intimated vide our earlier notice, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall continue to remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

Kindly take the above said information on record.

Thanking you,
Yours faithfully,
For Divine Power Energy Limited

Rajesh Giri
(Managing Director)
DIN: 02324760