



DIVINE POWER ENERGY LIMITED

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

To,

Date: 13th March, 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 at shorter notice to be held on Wednesday 18th March, 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 Wednesday 18th March, 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 modification in scheme of amalgamation/ merger & Valuation Report of **Viraj Upkram Private Limited** with **Divine Power Energy Limited** earlier approved in Board Meeting dated 12th January, 2026 and to consider any other ancillary activities.
2. To consider any other matter with the permission of the Chairman.

Kindly take this in your records

FOR DIVINE POWER ENERGY LIMITED

Rajesh Giri

Digitally signed by Rajesh
Giri
Date: 2026.03.13 15:04:03
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Rajesh Giri
(Managing Director)
DIN: 02324760