



DIVINE POWER ENERGY LIMITED

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

To,

Date: 13th November, 2025

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 Tuesday, 18th November, 2025.

Reference: Regulation 29 (1) 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 Tuesday, 18th November, 2025 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 transact the following business items with the permission of the Chair, if any:

1. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider any other matter with the permission of the Chairman.

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 this in your records

FOR DIVINE POWER ENERGY LIMITED

Rajesh Giri
Managing Director
DIN: 02324760