



DIVINE POWER ENERGY LIMITED

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

To,

Date: 18.11.2025

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

Symbol: DPEL

ISIN: INE0SCO01019

Subject: Outcome of the Board Meeting of Divine Power Energy Limited pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in its meeting held today i.e. 18th November, 2025 at the Registered Office of the Company considered and approved the following businesses:

1. With reference to our earlier intimation dated **November 13, 2025**, regarding to consider the proposal for issuance of equity shares / convertible warrants on preferential basis in clause no. 1 of Intimation submitted, we inform you that the said agenda item has been deferred by the Board of Directors due to certain administrative and procedural reasons. The matter will be taken up in the subsequent meeting of the Board, the date of which shall be intimated to the Exchange in due course.
2. The Board of Directors considered and approved the proposal for shifting the Registered Office of the Company from the National Capital Territory of Delhi (under the jurisdiction of ROC-Delhi) to the State of Maharashtra (under the jurisdiction of ROC-Maharashtra), subject to necessary approvals including that of the shareholders and the Regional Director, Ministry of Corporate Affairs and other regulatory authorities, as may be applicable.
3. Approved the notice of Extra-Ordinary General Meeting (EGM) and authorized Director/ Company Secretary to issue the same to the concerned members for Extra Ordinary General Meeting to be held on 12th December, 2025 instead of 8th December, 2025 as decided by board on Board meeting dated 12th November, 2025 to seek members' approval through the process of EGM for the above-said today's board decisions and

4. The Board of Directors have revised the appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, (Membership No. A45042, COP: 23948) as a Scrutiniser for E- voting to be conducted in the Extra-ordinary General Meeting of the Company as mentioned above.

The Board meeting was commenced at 04:00 p.m. and concluded at 05:00 P.M.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

For Divine Power Energy Limited
(formerly known as PDRV Enterprises Limited)

Rajesh Giri
Managing Director
DIN: 02324760