

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

To,
Listing Department
National Stock Exchange of India Limited
Exchange plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai-400051

Date: 08th October, 2026

NSE Symbol: DPEL

Subject: Certificate for Non-Applicability of Corporate Governance for Quarter ended on 30th September, 2026

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Platform of NSE Limited.

The company, Divine Power Energy Limited has listed its specified securities on SME Platform of NSE Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, which requires to submit quarterly Corporate Governance Report shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.09.2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

For Divine Power Energy Limited

For DIVINE POWER ENERGY LIMITED

Mr. Rajesh Giri
Managing Director
DIN: 02324760


(Managing Director)

Rajesh
Giri

Digitally signed
by Rajesh Giri
Date: 2026.10.19
11:31:34 +05'30'

Encl: PCS Certificate on with reference to above.

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

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