



# DIVINE POWER ENERGY LIMITED

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

To,  
Manager – Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Date: 19th May, 2026

**Symbol: DPPEL**

Dear Sir/Madam,

**Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled to be held on Saturday 23<sup>rd</sup> May, 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 Saturday 23<sup>rd</sup> May, 2026 at the 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 and approve reschedule of fixing date, time and venue of the AGM as approved in previous Board Meeting dated 13<sup>th</sup> May, 2026.
2. To consider and approve changes in Terms and conditions of fund raising by way of issuance of Non-Convertible Debentures on private placement basis as approved in Board meeting dated 13<sup>th</sup> May, 2026.
3. To consider any other matter with the permission of the Chairman.

Kindly take the above information on record.

**For Divine Power Energy Limited**

**Rajesh Giri**  
**Managing Director**  
**DIN: 02324760**

**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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