



# DIVINE POWER ENERGY LIMITED

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

SYMBOL: DP EL

ISIN: INE0SCO01019

Date: 19.11.2025

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051

**Subject:** Newspaper publication of Notice of Extra-Ordinary General Meeting to be held on 12<sup>th</sup> December, 2025.

Respected Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publication of Notice of Extra-Ordinary General Meeting scheduled to be held on Friday, December 12, 2025, at 02:00 P.M. and e-voting published in Financial Express (English) and Jansatta (Hindi) on November 20, 2025.

The same will be available on the website of the Company i.e. [www.dpel.in](http://www.dpel.in)

This is for your records.

**For Divine Power Energy Limited**

**Rajesh Giri**  
Managing Director  
DIN: 02324760







