Date: 18th July, 2026

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

NSE Symbol: DPEL

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

a. 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.
b. 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 30.06.2026.

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,

Yours Faithfully

For Divine Power EnergyLimited

Rajesh Giri

Digitally signed by Rajesh Giri
Date: 2026.07.18 17:40:14 +05'30'

Mr. Rajesh Giri
Managing Director
DIN: 02324760

Encl: PCS Certificate on with reference to above.

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,

Divine Power Energy Limited
Shop No. 19, Annex Mall (Carnival Cinema),
Western Express, HWY, Siddharth Nagar,
Borivali East, Mumbai, Maharashtra, 400066.

CC

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051.

Subject: PCS Certificate of Non - Applicability of Corporate Governance for FY 2026-27 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With Respect to the of provision of Regulation 27(2) read with Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have examined the Audited Financial Statements and the records/information provided by the Company for three consecutive financial years (i.e. 2025-2026, 2024-25, and 2023-24) and in our opinion and to the best of our knowledge and on verification of necessary documents, we certify in consideration with the following table that:

F.Y.	Paid-Up Capital (In Rs.)	Net Worth (In Rs.)
2025-26	24,96,50,800	1,22,80,60,744
2024-25	23,76,50,800	86,07,04,325
2023-24	15,77,90,800	25,67,01,188

Even though the Paid-up Capital and the Net Worth of the Company as on the last day of the previous financial year exceeds the prescribed limits of ₹10 crores and ₹25 crores, respectively, the company, **Divine Power Energy Limited** has listed its specified securities on NSE Emerge, the SME Platform of the National Stock Exchange of India Limited, thereby falling within the exemption provided under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Corporate Governance provisions specified under Regulation 27(2) are **not applicable** to the Company.

Therefore, the compliance 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 on the Company and it is **not required to submit Corporate Governance Report for the quarter ended 30th June, 2026.**

SUMIT BAJAJ AND ASSOCIATES ★ Company Secretaries
M.No: 45042
COP: 23948
Delhi

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Further calculation of Net-worth is enclosed herewith in "**Annexure-A**" for your reference.

Thanking you

For Sumit Bajaj & Associates
(Practicing Company Secretary)

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries

CS Sumit Bajaj
(Proprietor)
COP No: 23948
M. No.: 45042

Date: 18th July 2026
Place: New Delhi
UDIN: A045042H000878743

Disclaimer:

a. *This Certificate is issued on the understanding that the Management of the Company has drawn my attention to all matters of which they are aware, which may have an impact on my certificate up to the date of signature. I have no responsibility to update this Certificate for events and circumstances occurring after the date of this Report.*

b. *All information in the certificate is on basis of management given documentation/ information.*

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

ANNEXURE-A

Calculation of Net-worth

As per Section 2(57) of Companies Act, 2013 **"Net Worth"** means the aggregate value of the paid-up share capital and all reserves created out of the profits (securities premium account and debit or credit balance of profit and loss account), after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.

Particulars	**Amount (In Rs.)**		
	2025-26	**2024-25**	**2023-24**
Paid up Capital	24,96,50,800	23,76,50,800	15,77,90,800
Add:			
Reserves & Surplus	97,84,09,944	62,30,53,525	9,89,10,388
Net-worth	1,22,80,60,744	86,07,04,325	25,67,01,188

****

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries