



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

To,

Date: 22nd May, 2025

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

Symbol : DPEL

Dear Sir/Madam,

Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled to be held on Thursday 29th May, 2025.

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 Thursday, 29th May, 2025 at the registered office of the company situated at 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 fund raising through various means such as issuance of equity shares and/or convertible securities on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. to consider and approve the Annual Audited standalone financial results of the Company for the half year and year ended on 31st March, 2025.
3. To consider any other matter with the permission of the Chairman.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives has been already closed from 01st April, 2025 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ended on 31st March, 2025.

Kindly take this in your records

FOR DIVINE POWER ENERGY LIMITED
(Formerly known as PDRV Enterprises private Limited)

Swati Bansal
Company Secretary & Compliance Officer