

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



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

Symbol: DPPEL

Subject: Intimation of the Meeting of the Board of Directors of the Company re-scheduled to be held on Thursday, 28th May, 2026.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company, which was earlier scheduled on 23rd May, 2026 pursuant to the intimation submitted on NEAPS Portal dated May 20, 2026, has been rescheduled due to the non-availability of the Management and unavoidable circumstances.

Accordingly, the said Board Meeting shall now be held on Thursday, May 28, 2026, inter alia, to transact the business items as mentioned in the aforesaid intimation.

This intimation is being submitted pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any.

Kindly take the same on record.

For Divine Power Energy Limited

Rajesh Giri
Managing Director
DIN: 02324760

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