



# DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

To,

Date: 26.12.2024

The Manager (Listing)  
NSE Limited  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051

**Symbol: DPEL, ISIN: INE0SCO01019**

**Sub: Intimation for the Corrigendum approved and issued to the Postal Ballot of Notice of "Divine Power Energy Limited" pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 26<sup>th</sup> December, 2024 at the Registered Office of the Company Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, East Delhi, Delhi-110032 considered and approved the following business:

To approve and issue the corrigendum to the Notice of Postal Ballot of the Company earlier approved in Board meeting 29<sup>th</sup> November, 2024 wherein amendments in the resolution and explanatory statements of item no. 1 of Notice of Postal Ballot in respect of "change in price of proposed issue" and "change in name of proposed allottees for the proposed issue" & to clearly articulate the purpose of resolution in the meeting of members going to be held on Wednesday, 01<sup>st</sup> January, 2025 through Postal ballot.

The copy of said corrigendum along with amended notice & Explanatory Statement shall be issued to National Stock Exchange of India Limited and Members.

The Board meeting was commenced at 04:00 p.m. and concluded at 04:30 P.M.  
You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

For Divine Power Energy Limited  
(formerly known as PDRV Enterprises Limited)

Digitally signed by  
Rajesh Giri  
Date: 2024.12.26  
16:32:54 +05'30'

Rajesh Giri  
Managing Director  
DIN: 02324760

Works: Plot No. 56/1 & 56/2, Site IV Industrial Area, Sahibabad, Ghaziabad (U.P.)-201010  
Registered Office: Unit No. Offices, I Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092  
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