



DIVINE POWER ENERGY LIMITED

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

To,

Date: 28.08.2025

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

NSE Symbol: DPPEL

Subject: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 04th September, 2025 at the Registered office of the Company situated at Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092., inter alia to consider and approve matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For Divine Power Energy Limited

Rajesh Giri
Managing Director
DIN: 02324760