



DIVINE POWER ENERGY LIMITED

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

To,

Date: 28.09.2026

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

SYMBOL: DPEL

ISIN: INESOSC001019

Respected Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the trading window for dealing in the securities/shares of “**DIVINE POWER ENERGY LIMITED**” will remain closed for Insiders, Designated Persons and their immediate relatives with effect from **Thursday, 01 October, 2026** till the completion of 48 hours after the declaration of the Un-Audited Consolidated & Standalone Financial Results of the Company for the **Quarter and Half Year ended on 30th September, 2026**. The Company has intimated its Designated Persons regarding the closure of the trading window.

Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

Further, the date of the Board Meeting to Consider, approve and take on record the Unaudited Consolidated and Standalone Financial Results for the quarter and half-year ended 30th September, 2026 shall be intimated to the Stock. Exchange in due course of time.

This is submitted for your information and records.

FOR DIVINE POWER ENERGY LIMITED

Rajesh Giri
Managing Director
DIN: 02324760

Works : Plot No. 56/1 & 56/2, Site-IV Industrial Area, Sahibabad, Ghaziabad (U.P.)-201010
Registered Office: Shop No. 19, Annex Mall (Carnival Cinema), Western Express, HWY,
Siddharth Nagar, Borivali East, Mumbai, Maharashtra- 400066

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