GSTIN: 09AACCP3274A1ZP
CIN No. L31300DL2001PLC112176

Mob: 09810161535

DIVINE POWER ENERGY LIMITED

(formerly known ss PDRV Enterprises Pvt. Ltd.)

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

To,

Date: 29.05.2025

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

Symbol: DPEL
ISIN: INE0SCO01019

Subject: Outcome of the Board Meeting of Divine Power Energy Limited pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in its meeting held today i.e. 29th May, 2025 at the Registered Office of the Company considered and approved the following businesses:

1. The Audited Financial Results of the Company for the half year and Year ended on 31st March, 2025 alongwith Statutory Auditor's Report of on Financial Results of the Company for the Financial Year ended on 31st March, 2025 certified by Statutory Auditor.

2. To issue, offer and allot, up to **12,00,000 Equity Shares** having face value of Rs. 10/- at a price of **Rs. 136/-** per share including a premium of Rs. 126/- per share in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') aggregating up to Rs. **16,32,00,000** **(Rupees Sixteen Crore Thirty Two Thousand Only)** for cash consideration to Non promoter person/ entity as detailed in **Annexure I** on a **preferential allotment** basis ('Preferential Offer') to the proposed allottees and such issuance will be in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act , 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations") and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as may be applicable ("Preferential Issue of Equity Shares")

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD PoD 1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid Preferential Issue is enclosed as Annexure A.

3. Alteration in Memorandum of Association of the Company for adding the provisions of Corporate Guarantee in accordance with Section 4, 13, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Incorporation) Rules, 2014 subject to approval of Members, ROC, NCT of Delhi or any other statutory authority if any.

4. Approved the notice of Extra-Ordinary General Meeting (EGM) and authorized Director/ Company Secretary to issue the same to the concerned members for Extra Ordinary General Meeting to be held on 23rd June, 2025 to seek members' approval through the process of EGM for the above-said today's board decisions and

5. The Board of Directors have appointed M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, (Membership No. A45042, COP: 23948) as a Scrutiniser for the EGM of the Company to be held on 23rd June, 2025 as decided by the Board.

The Board meeting was commenced at 06:00 p.m. and concluded at 07:15 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)

Rajesh Giri Digitally signed by Rajesh Giri Date: 2025.05.29 19:17:01 +05'30'

Rajesh Giri
Managing Director
DIN: 02324760

Annexure I

LIST OF ALLOTTEES

Sr. No.	Name of the Proposed Allottees	Pre- issue status of the allottee's	Pre-issue share holding	Pre-issue Share holding (%)	No. of Shares to be allotted	Post issue Share holding (Including proposed allotment + pre share holding)	Post issue Share holding (%) #	Post issue status of the allottee's
1.	Jitendra Ujamsi Mamtora	NA	NIL	NIL	12,00,000	12,00,000	4.8%	Non-Promoter

Annexure A

Disclosure pursuant to SEBI (listing obligations & disclosure requirements) regulations, 2015 read with SEBI circular SEBI/HO/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023;

<table>
<tr><th>Sr No</th><th>Particulars</th><th>Information</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity shares</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential Issue of equity shares in accordance with Chapter V of the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made thereunder.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Issuance of upto 12,00,000 Equity Shares at a price of Rs. 136/- (Rupees Fifteen only) per Equity Share including premium of Rs. 126/- per Equity Share for an aggregate amount of up to Rs. 16,32,00,000</td></tr>
<tr><td colspan="3">In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>4.</td><td>Name of the investor(s)</td><td><table><tr><th>Name of the Allottees</th><th>Status Post Allotment</th></tr><tr><td>Jitendra Ujamsi Mamtora</td><td>Non-Promoter</td></tr></table></td></tr>
<tr><td>5.</td><td>Issue price</td><td>The Equity shares are proposed to be allotted to allottees at a price of Rs. 136/- per equity. The issue price has been fixed in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018.</td></tr>
<tr><td>6.</td><td>Post allotment of securities - outcome of the subscription</td><td><table><tr><th rowspan="2">Name of the investors</th><th colspan="2">Pre-Preferential Shareholding</th><th colspan="2">Post-Preferential Shareholding</th></tr><tr><th>No. of Equity Shares</th><th>%</th><th>No. of Equity Shares</th><th>%</th></tr><tr><td>Jitendra Ujamsi Mamtora</td><td></td><td></td><td>1200000</td><td>4.8%</td></tr></table></td></tr>
<tr><td>7.</td><td>In case of convertibles intimation on conversion of securities or on</td><td>Not Applicable</td></tr>
</table>

	lapse of the tenure of the instrument	
8.	Number of Investor	1
9.	Nature of consideration	Cash
10.	Any cancellation of termination of proposal for issuance of securities including reasons thereof.	Not Applicable
11.	Lock-in	The Equity Shares shall be subject to "lock-in" as prescribed under the Regulation 167 of the SEBI ICDR Regulations, 2018.

Rajesh Giri

Digitally signed by Rajesh Giri
Date: 2025.05.29 19:17:12 +05'30'