

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

SYMBOL: DPEL
ISIN: INE0SCO01019

Date: 29.05.2026

To,

The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra kurla
Complex, Bandra East, Mumbai - 400051
Fax: 022-26598237,022-26598238

Dear Sir/Madam

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Please find attached herewith the SDD Compliance Certificate of Divine Power Energy Limited for the Quarter ended March 31, 2026.

Kindly take the said information on your record

Thanking You,

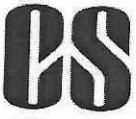
For DIVINE POWER ENERGY PRIVATE LIMITED

Swati Bansal
Company Secretary & Compliance Officer

Encl: as above

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

E-mail : info@dpel.in • Website : www.dpel.in • Phone : 011-42331980



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,
The Board of Directors
Divine Power Energy Limited
Shop No. 19, Annex Mall (Carnival Cinema),
Western Express, HWY, Siddharth Nagar,
Borivali East, Mumbai, Maharashtra, 400066.

COMPLIANCE CERTIFICATE PURSUANT TO STRUCTURED DIGITAL DATABASE (SDD)
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sumit Bajaj, Practising Company Secretary am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. Divine Power Energy Limited has a Structured Digital Database in place and can control as who can access the SDD.
2. All the UPSI disseminated in the previous quarter have been captured in the said Database.
3. The system has captured the nature of UPSI along with the respective date and time.
4. The database has been maintained internally and an audit trail is maintained.
5. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) events during the financial ended 31st March, 2026 and has captured 3 (Three) of the said required events.

I would like to report that **NO** non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by the said company in this regard

For Sumit Bajaj & Associates
(Practicing Company Secretary)




CS Sumit Bajaj
(Proprietor)
C.P. No: 23948
M.No.:45042

Place: New Delhi
Date: 25th May, 2026
UDIN: A045042H000465187