



DIVINE POWER ENERGY LIMITED

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

To,

Date: 30/10/2025

The Manager

National Stock Exchange of India Limited.

5th Floor, Exchange Plaza

Bandra Kurla Complex Bandra (East),

Mumbai - 400051.

NSE SYMBOL: DPCL

SUBJECT: DISCLOSURE OF WARNING EMAIL ISSUED BY THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED DATED 29TH OCTOBER, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a warning email from the National Stock Exchange of India Limited on 29th October, 2024 regarding a deviation in compliance with the Exchange communications.

The email is in reference to an announcement submitted by the Company on 22nd November, 2024 regarding Share Purchase Agreement. In this case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 12 hours (in case of board meeting within 30 minutes) from occurrence of the event or information of conclusion of Board meeting as per sub-para 1 of Para A of Part A of Schedule III of SEBI LODR.

The details of the warning email are attached hereunder for your reference. We are disclosing this mail to you in accordance with the relevant provisions of SEBI (LODR) Regulations and will keep you informed of any further developments in this regard.

We assure you the Company has placed the same before their Board of Directors and decided to take necessary corrective actions to address the observations raised and is implementing appropriate measures to ensure that such instances do not recur in the future.

Thank you for your attention to this matter. Please feel free to reach out to us if you require any further information or clarification.

Thanking you,
Yours Truly,

For Divine Power Energy Limited

Rajesh Digitally signed
by Rajesh Giri
Giri Date: 2025.10.30
18:56:13 +05'30'

Rajesh Giri
Managing Director
DIN: 02324760

Encl: Copy of mail sent by Stock Exchange.

DPEL - Warning Email

2 messages

neaps@nse.co.in <neaps@nse.co.in>
To: cs@dpel.in

Wed, Oct 29, 2025 at 7:44 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 03, 2025 regarding Share Purchase Agreement.

As per Regulation 30 read with sub-para 1 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring shall be disclosed to the Stock Exchanges by the listed entities within 12 hours (in case of board meeting with in 30 minutes) from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 12 hours (in case of board meeting with in 30 minutes) from occurrence of the event or information of conclusion of Board meeting as per sub-para 1 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Swati Bansal <cs@dpel.in>
To: Sumit Bajaj <cssumitbajaj@gmail.com>

Thu, Oct 30, 2025 at 10:46 AM

We submitted this intimation to NSE on the same day.

Thanks & Regards

CS Swati Bansal

(Company Secretary)

Divine Power Energy Limited

(Formerly known as PDRV Enterprises Private Limited)

Contact: +91 9315209873



[Quoted text hidden]

 **NSE_Intimation_DPEL_signed.pdf**
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