



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

To,

Date: 26th November, 2024

Manager -Listing compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Symbol : DPEL

Dear Sir/Madam,

Subject: Intimation of the Meeting of the Board of the Director of the Company scheduled to be held on Friday 29th November, 2024.

Reference: Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th November, 2024 at the registered office of the company situated at Unit No. Offices, I Floor CSC-II, B-Block, Surjmal Vihar Delhi-110092 inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider any other matter with the permission of the Chairman.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, The Trading Window for dealing in the equity Shares of the Company for Directors, Officers and designated employees shall have closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

Kindly take this in your records

Thanks & Regards,

FOR DIVINE POWER ENERGY LIMITED
(Formerly known as PDRV Enterprises private Limited)

Rajesh Giri

Digitally signed by
Rajesh Giri
Date: 2024.11.26
15:27:20 +05:30

Rajesh Giri
Managing Director
DIN: 02324760