



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

To,

Date: 04.11.2024

The Manager (Listing)
NSE Limited
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

NSE Symbol: DPEL

Subject: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024 at the Registered office of the Company situated at Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092., inter alia to consider and approve the Financial Statements of Divine Power Energy Limited for the half year ended on 30th September, 2024 or any other matter with the permission of the Chairperson of the Board as it may think fit which is incidental and ancillary to the business of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For Divine Power Energy Limited
(Formerly known as PDRV Enterprises Private Limited)

Rajesh Giri
Managing Director
DIN: 02324760

