

GSTIN : 09AACCP3274A1ZP

CIN NO. L27320MH2001PLC470559

Mob: 09810161535



DIVINE POWER ENERGY LIMITED

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

To,
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

Date: 19.06.2026

NSE Symbol: DPEL

Sub: Outcome of the Meeting of the Board of Directors of Company held today i.e. Friday, 19th March, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

REF: Scheme of Amalgamation of “Viraj Upkram Private Limited” with “Divine Power Energy Limited” and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III thereto, and further in continuation of the application filed with the National Stock Exchange of India Limited (“NSE”) and pursuant to the communique received from the Exchange providing **requirements for in principle approval to draft scheme of arrangement between Viraj Upkram Private Limited and Divine Power Energy Limited and their respective shareholders and creditors (under sections 230 to 232 of the Companies Act, 2013 and other applicable provisions and rules thereunder)** dated 27th February, 2026 (Ref: NSE/LIST/53222) (“requirement letter”), we wish to inform you that the Board of Directors of the Company, at its meeting held on **Friday, 19th March, 2026**, at the Unit no. Offices, B Block, CSC II, Surajmal Vihar Delhi 110092 of the Company, has, inter alia, considered and approved the following.

1. To consider and approve the modification in the Scheme of Amalgamation of *Viraj Upkram Private Limited* (“Transferor Company”) with the Company and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”).

Accordingly following modifications were considered and approved by Board in the Board Meeting:

- a. Pursuant to the said amendment, Para 13.3 of the Scheme has been revised to appropriately incorporate the relevant sub-clauses relating to modification of the

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Object Clause of the Memorandum of Association of the Transferee Company, upon the Scheme becoming effective and with effect from the Appointed Date.

Modified Clause:

13.3 The object clause of the Transferee Company is substantially similar to and encompass the objects of the Transferor Company. Further, Subsequent to the Scheme becoming effective the applicable main objects in the memorandum of association of the Transferor Company shall be added to the matters which are necessary for furtherance of the objects of the memorandum of association of the Transferee Company, to the extent such objects are not already covered in the memorandum of association of the Transferee Company, pursuant to the applicable provisions of the Act.

It is hereby clarified that for such purpose, consent of the shareholders of the Transferee Company to the Scheme shall be deemed to be sufficient for the purposes of effecting the above amendment to the objects of the Transferee Company, and no further resolutions or actions under Sections 13 of the Companies Act 2013 and/ or any other applicable provisions of the Act would be required to be separately passed or taken.

- b. Further, certain clerical / typographical corrections, including correction of address appearing on page 4 (Clause 2.2 (d)) & Page 33 (Clause 17) of the Scheme, have also been carried out in the revised Scheme.

The Board further noted that the aforesaid modifications do not result in the meaning, intent, commercial understanding, rights, obligations, consideration, share exchange ratio or overall implementation mechanism under the Scheme, hence approved the Scheme for submission to the stock exchanges and other regulatory authorities, as may be required.

The revised Scheme as reviewed and approved by the Board would be available on the website of the Company at www.dpel.in

The Said Meeting of the Board commenced at 04:00 PM and concluded at 05:00 P.M.
This is for your information and record.

Thanking you,

For Divine Power Energy Limited

Rajesh Giri
Managing Director
DIN: 02324760

Encl: as above