



a unit of trust

**DANISH POWER LIMITED**  
(Formerly known as Danish Power Private Limited &  
initially known as Danish Private Limited)

DPL/2024-25/DEC/CS/NSE/02

Date:31.12.2024

To

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

**Subject: Disclosure regarding non-compliance of regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Payment of fine thereto.**

Sir,

This is to acknowledge receipt of your letter No. NSE/SOP/RBF/1518 dated December 30, 2024, which came to our attention on December 31, 2024. It is to inform that the fine imposed by the National Stock Exchange (NSE) for non-compliance with Regulations 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been remitted to the Exchange on December 31, 2024.

We have taken note of the non-compliance and are implementing measures to ensure adherence to all relevant regulations in the future.

Letter/reply submitted to the exchange on 20.12.2024 against the letter No. NSE/LIST-SOP/FINES/1443 dated 13.12.2024 is enclosed herewith for reference.

You are requested to take note of the same and oblige.

**For Danish Power Limited**

**Shivam Talwar**  
Managing Director  
DIN: 01730625



a unit of trust

**DANISH POWER LIMITED**  
(Formerly known as Danish Power Private Limited &  
initially known as Danish Private Limited)

DPL/2024-25/DEC/CS/NSE/01

Date:19.12.2024

To

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

Sub: Request for waiver of fine in respect of non- compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation")

With reference to your letter, vide No. NSE/LIST-SOP/FINES/1443 dated December 13, 2024, would like to state that the company convened its Board Meeting on November 19, 2024, to approve the financial results for the half year ended September 30, 2024. Prior intimation regarding the same was provided to the Stock Exchange on November 14, 2024 in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby submitted that prior intimation was duly provided to the Stock Exchange at least two working days in advance, excluding the date of intimation and the date of the meeting pursuant to the regulation 29(1) and 29 (2). The relevant details regarding intimation is provided hereunder.

14.11.2024	Thursday	Submission of Prior Intimation in Pdf format
15.11.2024	Friday	Working Day
16.11.2024	Saturday	Holiday
17.11.2024	Sunday	Holiday
18.11.2024	Monday	Working Day
19.11.2024	Tuesday	Date of Board Meeting

**Proof of submission of prior intimation is annexed as an Annexure-A**

"In our view, the requirement for prior intimation has been duly complied with. As our company is a newly listed entity, having been listed on 29th October 2024, we respectfully request the exchange to kindly consider waiving the penalty outlined in the referenced correspondence. Additionally, we would like to confirm that the notice has been appropriately communicated to the promoters."

We remain available to provide any further information or clarification required and sincerely appreciate your understanding and consideration of our request.

Yours sincerely,

**For Danish Power Limited**

**SHIVAM** Digitally signed by  
SHIVAM TALWAR  
**TALWAR** Date: 2024.12.20  
15:24:52 +05'30'

**Shivam Talwar**  
**Managing Director**  
**DIN: 01730625**

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23,683.55  
-268.15 (-1.12%)  
20-Dec-2024 14:15

Nifty50  
23,698.50  
282.50 (1.10%)  
20-Dec-2024 14:13

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Board Meetings

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SYMBOL	COMPANY NAME	PURPOSE	DETAILS	MEETING DATE	ATTACHMENT	BROADCAST DATE/TIME
DANISH	Danish Power Limited	Board Meeting Intimation	<a href="#">Details</a>	19-Nov-2024	<a href="#">PDF</a>	15-Nov-2024 11:24:27
DANISH	Danish Power Limited	Board Meeting Intimation	<a href="#">Details</a>	19-Nov-2024	<a href="#">PDF</a>	15-Nov-2024 10:35:53
DANISH	Danish Power Limited	Financial Results	<a href="#">Details</a>	19-Nov-2024	<a href="#">PDF</a>	14-Nov-2024 17:42:07

QUICK LINKS < FOR INVESTORS ^ FOR CORPORATES ^ FOR MEMBERS ^

Digitally signed  
by SHIVAM  
TALWAR  
Date: 2024.12.20  
15:26:16 +05'30'