

Date: 01.09.2025

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

ISIN: INE0YU901016

**Sub: Intimation of closure of Trading Window**

In compliance with the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, and pursuant to **SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55** dated April 21, 2025, we wish to inform that the **Trading Window** for dealing in the securities of the Company shall remain **closed from Thursday, 4 September 2025 until Wednesday, September 10, 2025** (i.e., the date of the Annual General Meeting).

This closure is applicable to all Designated Persons as defined under the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the same on record.

**Thanking You**

**For Danish Power Limited**

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