

To

Date: 05.05.2026

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: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th May 2026 at 12:30 P.M. at the Registered Office of the Company, inter alia, to consider and transact the following business:

1. To consider and approve the Monitoring Agency's report for the quarter ending 31st March 2026.
2. To consider and approve the audited standalone and consolidated Financial Results for the half-year ended and year ended on 31st March 2026.
3. To consider and recommend final dividend for the financial year ended 31st March 2026.
4. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from April 01, 2026, for Directors, Key Managerial Personnel, Designated Persons and their immediate relatives of the Company and will open 48 hours after the aforesaid Audited Standalone and Consolidated Financial Results are declared to the Stock Exchange.

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

Thanking You

For Danish Power Limited

Shivam Talwar
Managing Director
DIN: 01730625