



a unit of trust

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

Date: 06.01.2025

To

Listing Department
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: Non-Applicability of Corporate Governance Provisions under SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am

We refer to the captioned subject and hereby inform you that our company was listed on the NSE EMERGE platform on October 29, 2024.

Pursuant to Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions are not applicable to entities listed on the SME Exchange. Accordingly, the company is exempt from the compliance requirements relating to Corporate Governance under the said regulations.

We request you to kindly take this intimation on your records.

Thanking you.

For Danish Power Limited

Vimal Chauhan
Company Secretary & Compliance Officer
Meb No. A54984

Place: Jaipur