

Date: 07.04.2026

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

Subject: Annual Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

In compliance of the regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 disclosure received from the promoters of company for the financial year ended on 31st March 2026 is enclosed.

You are kindly requested to take the same on your records.

For Danish Power Limited

Vimal Chauhan
Company Secretary & Compliance Officer
M. No A54984

Place: Jaipur

Encl: As above

Date: 06.04.2026

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

Subject: Annual Disclosure under regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In compliance with Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby declare that member of the promoter and promoter group including person acting in concert with us have not made any encumbrances of shares of Danish Power Limited directly and indirectly, till the financial year ended on March 31, 2026.

Details of promoters and promoter group along with shareholding details attached as Annexure-A

Kindly take the disclosure on your record.

Thanking You

**For and on behalf of
Promoter & Promoter Group of
Danish Power Limited**



**Shivam Talwar
(Promoter and Managing Director)
DIN: 01730625**

Copy to

1. The Audit Committee

Danish Power Limited
DTA-02, 07, 08 09 & 10, DTA, Phase II
Mahindra World City (Jaipur), Sanganer,
Jaipur Rajasthan-302037

2. Danish Power Limited

DTA-02, 07, 08 09 & 10, DTA, Phase II
Mahindra World City (Jaipur), Sanganer,
Jaipur Rajasthan-302037

Annexure-A

Details of promoters and promoter group along with shareholding details

| S.No. | Name of the Promoter | Shareholding as on 31 st March 2026 |
|-------|---------------------------|--|
| 1. | Mr. Dinesh Talwar | 12791097 |
| 2. | Mr. Shivam Talwar | 1692387 |
| 3. | Mrs. Puneet Sandhu Talwar | 13599 |
| | Promoters | 14497083 |

Please note that none of the members of the promoter group hold shares in the company.