danish
a unit of trust

DANISH POWER LIMITED

To

Date: 08.08.2026

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: Outcome of Board Meeting held on Saturday 08th August 2026 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Respected Sir/Madam

We wish to inform you that pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the company in their meeting held today i.e Saturday 08th August, 2026 which was commenced at 03:00 P.M. and concluded at 5:30 P.M. have Inter-alia considered and approved the following matters:

1. Approval of Secretarial Audit Report for the financial year 2025-26.
2. Approval of the Board's Report along with its annexures for the Financial Year 2025-26.
3. Approval of the Annual Report for the financial year ended 31st March 2026, and authorized its circulation to the members of the company.
4. Appointment of R Sogani & Associates as the Internal Auditor of the company for the financial year 2026-27.
5. Approval for the alteration in the Articles of Association of the company subject to the approval of shareholders in the ensuing Annual General Meeting.
6. Approval of the draft ESOP Policy of the company subject to the approval of shareholders in the ensuing Annual General Meeting.
7. Approval of the Notice convening the 40th Annual General Meeting of the company.
8. Took note of the fine levied by the Stock Exchange for the delayed submission of the RPT disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was delayed by one day and has been duly paid by the Company. The Compliance Officer was

Registered Office: - DTA-02-07, 08, 09 & 10, DTA PHASE-II, PO, Mahindra World City, Mahindra World City (Jaipur), Sanganer, Jaipur 302037 Rajasthan, India | | CIN: L31200RJ1985PLC003346
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directed to take necessary corrective measures to ensure timely compliance in the future.

9. Took note of the related party Transaction entered into with related parties for the quarter ended on 30th June 2026.

10. Approval for the appointment of Scrutinizer for the 40th Annual General Meeting of the Company.

11. The Board deliberated upon and considered other matters placed before it for general corporate purposes and passed such resolutions as were deemed necessary.

Kindly take the above information on your Record.

For Danish Power Limited

VIMAL CHAUHAN

Digitally signed by VIMAL CHAUHAN
Date: 2026.08.08 18:41:29 +05'30'

Vimal Chauhan
Company Secretary & Compliance Officer
M. No. A54984