danish
a unit of trust

DANISH POWER LIMITED

To **Date: 08.09.2026**

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: Disclosure of event/information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- (Outcome of AGM)

Respected Sir/Madam

The Company convened its 40th Annual General Meeting (AGM) today, i.e., Tuesday, 8th September 2026, at 4:03 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

The meeting concluded at 4:55 P.M. and was held to transact the following business.

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026.
2. Declaration & Payment of Dividend for the Financial Year ended 31st March, 2026
3. Re-Appointment of Mrs. Puneet Sandhu Talwar who retires by rotation as a director
4. Ratify the Remuneration of the Cost Auditors M/s K. G. Goyal & Associates, Cost Accountant, (FRN: 000024) for the financial year 2026-27.
5. Approval for payment of remuneration of Mrs. Puneet Sandhu Talwar, Executive Director (DIN: 06928474) of the Company.
6. To consider and approve alteration of Articles of Association of the Company.
7. Approval for Danish Power Limited Employees Stock Option Scheme – 2026
8. Approval for Grant of Stock Options to the Employees of Group Companies including Subsidiary Companies in India or Outside India of the Company Under Danish Power Limited Employees Stock Option Scheme–2026

You are requested to kindly take the note of the same.

Thanking You

For Danish Power Limited

VIMAL CHAUHAN

Digitally signed by VIMAL CHAUHAN
Date: 2026.09.08 23:02:12 +05'30'

Vimal Chauhan
Company Secretary & Compliance Officer
M.No. A54984
Place: Jaipur