

Date: 09.09.2026

To,

Listing Compliance 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Alteration in Articles of Association of the company.

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of the Company, at their **40th Annual General Meeting** held on **Tuesday, 08th September, 2026 at 04:00 P.M.** through Video Conferencing ('VC') /Other Audio-Visual Means ('Oavm'), have approved the alteration of the Articles of Association of the Company by way of insertion of a new Article 9 as detailed below after the existing Article 8 in the Articles of Association ("AOA") of the Company and consequent re-numbering of the clauses in the AOA:

9. Employee Stock Option Scheme (ESOP)

"Subject to the provisions of Section 62(1)(b) and other applicable provisions of the Act and the rules made thereunder and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021, the Company may inter alia create, grant, offer, issue and allot equity shares or provide benefits, rights or options to the employees and officers of the Company or subsidiary company or group companies, to subscribe to the shares of the Company, at a future date at a pre-determined prices under a Scheme, if authorised and approved by a special resolution of the Company, passed at a general meeting."

You are requested to kindly take the above information on record.

Your Faithfully

For Danish Power Limited

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