danish
a unit of trust

DANISH POWER LIMITED

(Formerly known as Danish Power Private Limited & initially known as Danish Private Limited)

To **Date: 10.09.2025**

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 39th Annual General Meeting (AGM) today, i.e., Wednesday, 10th September 2025, at 4:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The meeting concluded at 4:30 P.M. and was held to transact the following business, **inter alia**, among others:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2025.

2. Declaration & Payment of Dividend for the Financial Year ended 31st March, 2025.

3. Re-Appointment of Mrs. Puneet Sandhu Talwar who retires by rotation

4. Regularisation of Additional Director Mr. Devendra Bhushan Gupta (DIN: 00225916) as Independent Director of the Company

5. Ratify the Remuneration of the Cost Auditors M/s K. G. Goyal & Associates, Cost Accountant, (FRN: 000024) for the financial year 2025-26.

6. Appointment of MS. Harleen Kaur, Practicing Company Secretary as Secretarial Auditor for a period of 5 years

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

Thanking You

For Danish Power Limited

SHIVAM TALWAR
Digitally signed by SHIVAM TALWAR
Date: 2025.09.11 17:27:03 +05'30'

Shivam Talwar
Managing Director
DIN: 01730625