



a unit of trust

DANISH POWER LIMITED

Date: 14/08/2026

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: Intimation of Book Closure for the 40th Annual General Meeting (AGM) of the Danish Power Limited for the Financial Year 2025-26

Dear Sir/Ma'am,

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Wednesday 2nd September, 2026 to Tuesday 8th September, 2026 (both days inclusive) for the **40th Annual General Meeting (AGM)** of the Danish Power Limited scheduled to be held on **Tuesday, 8th September, 2026 at 04:00 P.M.** through Video Conferencing ('VC') / Other Audio-Visual Means ('Oavm').

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