

Date: 17.10.2026

To

Listing 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

Subject: Integrated Filing (Governance) for the quarter ended September 30, 2026

Dear Sir/Madam

Pursuant to Regulation 10(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby submit the Integrated Filing (Governance) for the quarter ended September 30, 2026, comprising the following disclosures:

(a) Disclosure regarding the non-applicability of the corporate governance provisions under the SEBI (LODR) Regulations, 2015 is attached as an **Annexure-A**

(b) Investor Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as an **Annexure-B**

We request you to kindly take this intimation on your records.

Thanking You

For Danish Power Limited

VIMAL

CHAUHAN

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CHAUHAN
Date: 2026.10.17 17:33:45
+05'30'

Vimal Chauhan

Company Secretary & Compliance Officer

Meb No. A54984

Place: Jaipur



a unit of trust
Annexure-A

DANISH POWER LIMITED

To

Listing 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: Non-Applicability of Corporate Governance Provisions under SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am

We refer to the captioned subject and hereby inform you that our company was listed on the NSE EMERGE platform on October 29, 2024.

Pursuant to Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance as specified in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange. Accordingly, the company is exempt from the Corporate Governance compliance requirements under these regulations.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee / Board of Directors, shareholder approvals wherever required, and disclosure of material related party transactions in the prescribed manner.

We request you to kindly take this intimation on your records

Thanking you.

FOR DANISH POWER LIMITED

VIMAL

CHAUHAN

Vimal Chauhan

Company Secretary & Compliance Officer

Meb No. A54984

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DANISH POWER LIMITED

Annexure-B

To

**Listing 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: Submission under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In reference to the above-mentioned subject, we hereby submit the statement detailing the number of investor complaints pending at the beginning of the quarter, received during the quarter, resolved during the quarter, and those remaining unresolved at the end of the quarter.

Please find enclosed the certificate as required under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th September, 2026.

We request you to take the same on record.

For Danish Power Limited

VIMAL
CHAUHAN

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VIMAL CHAUHAN
Date: 2026.10.17
17:34:47 +05'30'

**Vimal Chauhan
Company Secretary & Compliance Officer
Meb No. A54984**

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 49186000

Website: www.in.mpms.mufg.com

Date: October 08, 2026

To,
The Compliance Officer / Company Secretary,
Danish Power Limited
DTA-02-07-08, DTA Phase-II, PO,
Mahindra World City (Jaipur)
Jaipur, Sanganer, Rajasthan – 302037

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 30.09.2026.Please refer the table below for investor grievance details for the period, starting from 01.07.2026 to 30.09.2026

Investor grievance report for the quarter ended <u>30.09.2026</u>									
Particulars	SEBI	SEBI ODR	CDSL	NSDL	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Disposed of during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Authorized Signatory