

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 39th AGM of the Danish Power Limited

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 Thursday 4th September, 2025 to Wednesday 10th September, 2025 (both days inclusive) for the 39th Annual General Meeting (AGM) of the Danish Power Limited scheduled to be held on **Wednesday, 10th September, 2025 at 04:00 P.M.** through Video Conferencing ('VC') /Other Audio-Visual Means ('Oavm').

Your Faithfully

For Danish Power Limited

Shivam Talwar
Managing Director
DIN: 01730625

Date: 18.08.2025
Place: Jaipur