

Date:18.12.2024

To

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: Board's comments/remarks on fine levied by the Exchange in compliance of SEBI's Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 24-11-2024.**

Sir/Madam

Pursuant to SEBI's Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11-11-2024 and Regulations 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the matter was placed before the Board in its meeting held on 13.02.2025. The Board took note of the fine levied by the Exchange and provided the following comment/remark:

**"The Board acknowledges the imposition of the fine and affirms that appropriate measures are being implemented to ensure strict compliance with all applicable regulations in the future."**

You are requested to take note of the same and oblige.

For Danish Power Limited

  
Vimal Chauhan

Company Secretary & Compliance Officer  
Meb No. A54984

