

To

Date: 21.02.2026

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: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a 5th meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 25th February, 2026** at the registered office of the Company at **3:30 P.M.**

The meeting will be convened to discuss and deliberate on various matters pertaining to the general business and operations of the Company and other allied matters.

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

Thanking You

For Danish Power Limited

Vimal Chauhan
Company Secretary & Compliance Officer
Meb No. A54984

Place: Jaipur