

Date: 20.07.2026

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

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
Company Secretary & Compliance Officer
Meb No. A54984

Place: Jaipur