

To

Date: 25.02.2026

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: Outcome of Board Meeting held on Wednesday 25th February, 2026 pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 25th February, 2026, which commenced at 3:30 P.M. and concluded at 4:50 P.M., has inter alia considered and approved the following:

1. Availment of Fund-Based and Non-Fund-Based Credit Facilities from State Bank of India aggregating to ₹51 crore (Non-Fund-Based Credit Facility of ₹50 crore and Fund-Based Facility of ₹1 crore), comprising Cash Credit, Bank Guarantee (BG), Letter of Credit (LC) and Credit Exposure Limit, to meet the Company's working capital requirements of the company.
2. Related Party Transactions entered into by the Company during the quarter ended 31st December, 2025, in the ordinary course of business.
3. Investment of surplus internal accruals in to debt based liquid funds/corporate bonds.
- 4.. Other business matters for general corporate purposes.

Kindly take the above information on your Record.

For Danish Power Limited

Vimal Chauhan
Company Secretary & Compliance Officer
M. No. A54984