



a unit of trust

DANISH POWER LIMITED

To

Date: 26.10.2026

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, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November 2026 at 03:00 P.M. at the Registered Office of the Company, inter alia, to consider and transact the following business:

1. To consider and approve the unaudited standalone and consolidated Financial Results of the company for the half-year ended on 30th September 2026.
2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from October 1, 2026, for the Directors, Key Managerial Personnel, Designated Persons, and their immediate relatives. The Trading Window shall remain closed until 48 hours after the declaration of the aforesaid unaudited Standalone and Consolidated Financial Results to the Stock Exchange.

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

Thanking You

For Danish Power Limited

VIMAL

CHAUHAN

Digitally signed by
VIMAL CHAUHAN
Date: 2026.10.26
19:02:10 +05'30'

Vimal Chauhan

Company Secretary & Compliance Officer

Meb. No. A54984

Place: Jaipur