Company under CIRP, Hon'ble NCLT, Hyderabad Bench-I,
Order dated 15th May, 2026`

Ref: IPCL/SE/LODR/2026-27/IBC Date:5th August, 2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road, Kurla
West, Mumbai - 400 070
Scrip Symbol: DPSCLTD

Dear Sirs / Madam,

Sub: Intimation of the Meeting of the Suspended Board of Directors with the Interim Resolution Professional (IRP) (Management Committee) pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Suspended Board of Directors with the Interim Resolution Professional (Management Committee) of the Company is scheduled to be held on Wednesday**,** 12th August, 2026 at 4:00 P.M. at the Registered Office of the Company situated at Plot No. X1 – 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata – 700 091, through Video Conferencing / other audio-visual means to *inter-alia* consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026.

As you are aware that the Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) vide an order of the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench-1, dated 15th May, 2026. Pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors of the Company stand suspended and are being exercised by the Interim Resolution Professional, Ms. Sreenivasa Manoranjani. Accordingly, the financial results will be considered and approved by the Interim Resolution Professional assisted by the Management Committee.

Further, in continuation to the Company's letter dated 25th June, 2026 regarding closure of Trading Window, we would like to inform you that Trading Window for dealing in Securities of the Company will remain closed till 14th August, 2026.

This is for your information and records. A copy of this intimation is also being made available on the website at www.indiapower.com

Thanking you,
Yours faithfully,
For **India Power Corporation Limited**

Dhananjoy Karmakar
Digitally signed by Dhananjoy Karmakar
Date: 2026.08.05 16:23:13 +05'30'

Dhananjoy Karmakar
Company Secretary & Compliance Officer
(Under the authority of Ms. Sreenivasa Mano Ranjani Medarametla, IRP)
(Registration No. IBBI/IPA-001/IP-P00736/2017-2018/11235)