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

Ref: IPCL/SE/LODR/2026-27/IBC **Date: 6th November, 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 Resolution Professional (RP) (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 Resolution Professional (Management Committee) of the Company is scheduled to be held on **Friday, 13th November, 2026 at 3:00 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* to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026.

The Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) vide an order dated 15th May, 2026 of the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench-1. Further, 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 Resolution Professional, Ms. Medarametla Srinivasa Manoranjani.

The Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall continue to remain closed and shall reopen 48 hours after the declaration of the aforesaid financial results, in accordance with the applicable provisions.

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

Yours faithfully,
For **India Power Corporation Limited (Under CIRP)**

Medarametla Srinivasa Mano Ranjani
Digitally signed by Medarametla Srinivasa Mano Ranjani
Date: 2026.11.06 18:21:55 +05'30'

Srinivasa Manoranjani Medarametla, Resolution Professional for India Power Corporation Limited
Regn. No.: IBBI/IPA-001/IP-P00736/2017-2018/11235
AFA No. AA1/11235/02/300627/109371 – valid up to 30 June 2027
Registered Address: Flat No. 122, Vasavi Indraprastha, Street No. 1,
Czech Colony, Sanathnagar, Hyderabad – 500018, Telangana, India
Email ID : mano3ranjani@gmail.com
Email ID for all communications: ipcl.ibc@gmail.com