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

Ref: IPCL/SE/LODR/2026-27/IBC/CoC-7 11th September, 2026

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

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations

Sub: Post facto intimation of the 7th (Seventh) Meeting of the Committee of Creditors (CoC) of India Power Corporation Limited (IPCL)

Dear Sir(s),

Further to Company's intimation letter dated 16th May, 2026 filed with the Stock Exchanges regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against India Power Corporation Limited ("Company") by the Hon'ble National Company Law Tribunal, Hyderabad Bench — I, and subsequent intimation of appointment of the Resolution Professional (RP), we would like to inform that the 7th Meeting of the Committee of Creditors ("CoC") of the Company was convened on Friday, 11th September, 2026 at 12:00 P.M. (IST) through Video Conferencing, which concluded at 12:50 P.M. (IST).

The Chairperson welcomed the members of the Committee of Creditors and other participants and recorded appreciation to the financial creditors for consenting to convene the meeting.

The agenda items as per the notice convening the meeting and other matters placed before the Committee were deliberated upon by the CoC and the following decisions were taken by show of hands:

i. Approval for engagement of Shardul Amarchand Mangaldas & Co. ("SAM") as legal counsel for providing CIRP legal advisory and CIRP/IBC litigation services; and
ii. Ratified convening the 7th meeting of the CoC at a shorter notice.

The Other Agenda Item relating to approval of clarification / addendum to the eligibility criteria for consortium applicants prescribed under the Invitation for Expression of Interest issued for the CIRP of the Corporate Debtor was discussed and decided to put up for e-voting. The results of the e-voting process, will be intimated to the stock exchanges once the voting window is concluded and the final report is compiled.

This is for your kind information and record.

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

Medarametla Srinivasa Mano Ranjani
Digitally signed by Medarametla Srinivasa Mano Ranjani
Date: 2026.09.11 14:44:14 +05'30'

MS Mano Ranjani, 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,
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