



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

Ref: IPCL/SE/LODR/2026-27/IBC

Date: 12th 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: Notice of Postponement of Management Meeting

Ref: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Please refer to Company's intimation / notice dated 5th August, 2026 convening the Management Meeting of the Company on 12th August, 2026 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 30th June, 2026.

We would like to inform you that the Management Meeting scheduled today on 12th August, 2026 at 4:00 P.M. has been postponed by the Resolution Professional to Friday, 14th August, 2026 at 4:00 P.M. as the Resolution Professional has sought further clarification with respect to the financial results.

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 Resolution Professional, Ms. Medarmetla Sreenivasa Manoranjani. Accordingly, the financial results shall be considered and approved by the Resolution Professional assisted by the Management Committee.

Further, the Trading Window as per the Code of Conduct to regulate Insider Trading and Code of Fair Disclosure of the Company, stands revised from 14th August, 2026 to 16th 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
Company Secretary & Compliance Officer
(Under the authority of Ms. Medarmetla Sreenivasa Mano Ranjani, RP)
(Registration No. IBBI/IPA-001/IP-P00736/2017-2018/11235)

India Power Corporation Limited
CIN: L40105WB1919PLC003263
[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091
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