



Ref: IPCL/SE/LODR/2026-27/ 9

Date: 13th May, 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 Sir(s),

Sub: Intimation of Board Meeting pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th May, 2026 inter-alia, to consider the following:

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Recommend dividend, if any, on the equity shares of the Company, for the financial year ended 31st March, 2026, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Further, in continuation to the Company's letter dated 25th March, 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 22nd May, 2026.

This is for your information & records.

Yours faithfully,
For India Power Corporation Limited

Dhananjay Karmakar
Company Secretary
FCS: 6901

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

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com **W:** www.indiapower.com