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

Ref: IPCL/SE/LODR/2026-27/IBC **Date: 14th 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 regarding Postponement of the Management/ Board Meeting scheduled on today for approval of the Unaudited Financial Results for the quarter ended June 30, 2026.

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 12th August, 2026 regarding postponement of the Management Meeting of the Company to 14th 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 14th August, 2026 at 4:00 P.M. has been further postponed by the Resolution Professional, as the examination and review of the financial results is still in progress. The date of the Management Meeting for approval of the unaudited financial results for the aforesaid period will be informed to you in due course of time.

As you are aware that 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. 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 Sreenivasa Manoranjani. Accordingly, the financial results shall be considered and approved by the Resolution Professional assisted by the Management Committee.

In view of the aforesaid exceptional circumstances arising out of the ongoing CIRP, the Company requests you to take the above circumstances into consideration and not to levy any penalty/fine or initiate any adverse action in relation to submission of the Unaudited Financial Results for the quarter ended June 30, 2026 within the prescribed regulatory timeline.

Further, 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 records. A copy of this intimation is also being made available on the website at www.indiapower.com

Thanking you,
Yours faithfully,

Medarametla Srinivasa Mano Ranjani
Digitally signed by Medarametla Srinivasa Mano Ranjani
Date: 2026.08.14 17:24:09 +05'30'

Medarametla Sreenivasa Mano Ranjani
Resolution Professional
In the matter of M/s India Power Corporation Limited
Reg# IBBI/IPA-001/IP-P00736/2017-2018/11235
AFA# AA1/11235/02/300627/109371; valid up to 30.06.2027
Email for correspondence: ipcl.ibc@gmail.com