



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

Ref: IPCL/SE/LODR/2026-27/IBC/CoC-4

15th August, 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: Prior Intimation of the 4th (Fourth) Meeting of the Committee of Creditors (CoC) of India Power Corporation Limited (IPCL)

Dear Sir(s),

Please refer 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 the appointment of the Resolution Professional (RP).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we would like to inform you that the 4th Meeting of the Committee of Creditors (CoC) of the Company will be held as under inter alia to take note of the status of the Unaudited Standalone and Consolidated Financial Results of the Corporate Debtor for the quarter ended 30.06.2026, further review undertaken by the RP, postponement of the meeting for approval of the Financial Results and intimations made to the Stock Exchanges:

Day & Date: Monday, 17th August, 2026
Time: 11:00 A.M. (IST)
Mode: Through Video Conferencing (Zoom)

This is for your kind information and record.

Thanking you,
Yours faithfully,

**Medarametla Srinivasa Mano Ranjani
Resolution Professional**

In the matter of M/s India Power Corporation Limited
Reg# IBBI/PA-001/IP-P00736/2017-2018/11235
AFA# AA1/11235/02/300627/109371; valid up to 30.06.2027
email for correspondence: ipcl.abc@gmail.com

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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