



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

Ref: IPCL/SE/LODR/2026-27/IBC/2

Date:19th 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 Sirs / Madam,**

**Sub: Notice of cancellation of Board Meeting and convening 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 13th May, 2026 convening the Board Meeting of India Power Corporation Limited (IPCL) on 20th May, 2026.

Further, please also refer to Company's disclosure dated 16th May, 2026 under Regulation 30 of SEBI LODR relating to admission of Petition for initiation of the Corporate Insolvency Resolution Process under Section 7 of the Insolvency and Bankruptcy Code, 2016.

Consequent to the initiation of the Corporate Insolvency Resolution Process ('CIRP') and the appointment of the Interim Resolution Professional ('IRP'), the powers of the Board of Directors of the Company stand suspended with effect from the date of commencement of CIRP, i.e. 15th May, 2026, and such powers are now vested in the Resolution Professional.

In view of the above, the Board Meeting originally scheduled for 20th May, 2026 stands called off.

A Management Meeting, to be chaired by the Resolution Professional in exercise of powers vested under Section 17 of the IBC, is proposed to be held on **Wednesday, 27th May, 2026 at 5:00 P.M.** at the Registered Office of the Company situated at Plot No. X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091, through Video Conferencing / other audio-visual means to *inter-alia* consider and approve the Audited Standalone and Consolidated Financial Results for the financial year ended on 31st March, 2026, and recommendation of Dividend, if any.

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 22nd May, 2026 to 29th May, 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](http://www.indiapower.com)

Thanking you,  
Yours faithfully,  
For **India Power Corporation Limited**

**Dhananjoy Karmakar**  
Company Secretary & Compliance Officer  
(Under the authority of Ms. Sreenivasa Mano Ranjani Medarametla, IRP)  
(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

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

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