



Company under CIRP, Hon'ble

NCLT, Hyderabad Bench-I,

Order dated 15th May, 2026

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

26th 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(f) of Para A of Part A of Schedule III of the said Regulations

Sub: Outcome of the Voting Results of the 4th (Fourth) Meeting of the Committee of Creditors (CoC) of India Power Corporation Limited (IPCL)

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with clause 16(f) of Para A of Part A of Schedule III of Listing Regulations, we would like to inform that voting on the agenda items of the 4th Committee of Creditors ('CoC') meeting held on August 17, 2026 was open until 25.08.2026.

During the voting period, further developments took place in relation to the appointment of the Support Service Agency and approval of Form G/EOI for publication.

The aforesaid matters were therefore included in the 5th CoC Meeting originally scheduled on 24th August, 2026 for further discussion, which stands adjourned to Thursday, 27th August, 2026 at 11:00 A.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,

Medarametala Sreenivasa 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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