



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

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

Date: 27th 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 Postponement of Management Meeting

Ref: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We would like to inform you that the Company is currently undergoing proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench-1, vide its order dated 15th May, 2026, admitted an application under Section 7 of the IBC against the Company, thereby commencing the Corporate Insolvency Resolution Process ("CIRP") and the undersigned was appointed as an Interim Resolution Professional ("IRP")

Please refer to Company's intimation / notice dated 19th May, 2026 convening the Management Meeting of the Company on 27th May, 2026 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.

We would like to inform you that the Management Meeting scheduled today 27th May, 2026 at 5:00 P.M. has been postponed to Saturday, 30th May, 2026 at 3:00 P.M. as only two Members of the suspended Board of Directors attended the Management Meeting.

Further, also note that few Members requested through e-mail for postponement of the Meeting.

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 29th May, 2026 to 2nd June, 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

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

Dhananjay 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

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