



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

Ref: IPCL/SE/LODR/2026-27/IBC/CoC-5

27th 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: Post facto intimation of the 5th (Fifth) Adjourned Meeting of the Committee of Creditors (CoC) of India Power Corporation Limited (IPCL)

Dear Sir(s),

Further to the Company's intimation dated 16th May 2026 regarding commencement of the Corporate Insolvency Resolution Process ("CIRP") of India Power Corporation Limited ("Company") and appointment of the Interim Resolution Professional, who was subsequently confirmed as the Resolution Professional, we wish to inform you that the discussions on the agenda items of the 5th Meeting of the Committee of Creditors ("CoC") of the Company were initiated on Monday, 24th August 2026 at 5:00 P.M. through video conferencing but could not be concluded, as the e-voting process arising from the 4th CoC Meeting remained open until 25th August 2026 and the 5th CoC Meeting was adjourned to Thursday, 27th August 2026 at 11:00 A.M.

In context of the above, please note that the 5th Meeting of the Committee of Creditors ("CoC") of the Company was re-convened on Thursday, 27th August, 2026 at 11:00 A.M. (IST) through Video Conferencing, which concluded at 11:50 A.M. (IST).

The Chairperson welcomed the members of the Committee of Creditors and other participants and placed on record her appreciation to the Financial Creditors for consenting to convene the meeting.

The agenda items set out in the notice convening the meeting, along with other matters placed before the CoC, were deliberated upon. Following such deliberations, it was decided to put the agenda items to vote for consideration and decision by the CoC.

This is for your kind information and record.

Thanking you,
Yours faithfully,

**Medarametla 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.ibc@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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