

To

Date: 29.04.2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on 9th May 2025 at the registered office of the company. The meeting will be convened to discuss and deliberate on various business matters essential for general corporate purposes, including, inter alia, the following:

1. To consider and approve the Monitoring Agency's report for the quarter ending 31st March 2025, and a discussion on the findings and assessment provided by the rating agency and made comment thereon.
2. To consider and approve the Audited standalone and consolidated Financial Results of the company for the half-year and financial year ended 31st March 2025.
3. To consider and recommend final dividend for the financial year ended 31st March 2025
4. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

You are requested to take note of the same and oblige.

Thanking You

For Danish Power Limited

Shivam Talwar
Managing Director
DIN: 001730625
Address: B-41, Gokul Vatika, JLN Marg
Jaipur, Rajasthan, India- 302018