

To

Date: 18.06.2025

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 25<sup>th</sup> June 2025 at the shorter notice 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 change in the registered office from existing premises at plot DTA 02-07-08 to plot DTA 02-07-08 -09-10, Phase-II, PO Mahindra World City, Jaipur, 302037, Rajasthan, India,
2. 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