

To

Date: 25.06.2025

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: Outcome of Board Meeting held on Wednesday 25th June 2025 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Respected Sir/Madam

We wish to inform you that Pursuant to regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors in their meeting held today i.e Wednesday 25th June 2025 which was commenced at 3:00 PM and concluded at 4.15 PM have Inter-alia considered and approved: -

1. 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. Other business matters for general corporate purposes.

Kindly take the above information on your Record.

For Danish Power Limited

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