

To

Date: 01.8.2025

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 08th August 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, approve and adopted the Secretarial Audit Report or the financial year 2024-25.
2. To discuss, consider and approve the draft Board Report for the financial year ended 31st March 2025
3. To discuss, consider and approve the Annual report for the financial year ended 31st March 2025.
4. To discuss, consider and approve the Monitoring Agency Report for the quarter ended 30th June 2025
5. To appoint the Secretarial Auditor for the term of Five year.
6. To approve the Internal Auditor for the financial year 2025-26.
7. To Appoint the agency to provide e-voting facility for the Annual General Meeting.
8. To Approve the draft notice of the 39th Annual General Meeting of the company.
9. 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


Vimal Chauhan
Company Secretary & Compliance officer
M. No. A54984

