



a unit of trust

**DANISH POWER LIMITED**  
(Formerly known as Danish Power Private Limited &  
initially known as Danish Private Limited)

To

Date: 05.02.2025

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 Securities and Exchange Board of India (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 February 13, 2025, at the Company's registered office located at DTA-02-07-08, DTA Phase-II, PO Mahindra World City, Tehsil Sanganer, Jaipur - 302037, Rajasthan. The meeting will be convened to discuss and deliberate on various business matters essential for general corporate purposes, including, inter alia, the following:

1. Approval of the Monitoring Agency's report for the quarter ending 31st December 2024, and a discussion on the findings and assessment provided by the rating agency and made comment thereon.
2. To appoint Additional Director (Non-Executive and Independent) on the board of company.
3. 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: 00183525  
Address: B-41, Gokul Vatika, JLN Marg  
Jaipur, Rajasthan, India- 302018