



a unit of trust

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

To

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, It is to inform you that Meeting of Board of Directors of the company schedule to be held on Tuesday, 19th November, 2024 at its registered office situated at DTA-02-07-08, DTA Phase-II, Po, Mahindra World City, Tehsil- Sanganer, Jaipur- 302037, Rajasthan inter-alia transacts the following matters:

1. To consider and approve the standalone and consolidated un-audited Financial Results with Limited Review Report of the Company for the Half year ended 30th September, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of the chairman.

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

Thanking You

For Danish Power Limited

SHIVAM Digitally signed by
SHIVAM TALWAR
TALWAR Date: 2024.11.14
17:20:51 +05'30'

Shivam Talwar

Managing Director

DIN: 00183525

Address: B-41, Gokul Vatika, JLN Marg
Jaipur, Rajasthan, India- 302018