Company under CIRP, Hon'ble NCLT, Hyderabad Bench-I,
Order dated 15th May, 2026

Ref: IPCL/SE/LODR/2026-27/IBC/CoC-10 24th November, 2026

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Scrip Symbol: DPSCLTD

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations

Sub: Prior Intimation of the 10th (Tenth) Meeting of the Committee of Creditors (CoC) of India Power Corporation Limited (IPCL)

Dear Sir(s),

Please refer to Company's intimation letter dated 16th May, 2026 filed with the Stock Exchanges regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against India Power Corporation Limited ("Company") by the Hon'ble National Company Law Tribunal, Hyderabad Bench — I, and the subsequent intimation of appointment of the Resolution Professional (RP).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we would like to inform you that the 10th Meeting of the Committee of Creditors (CoC) of the Company will be held *inter-alia* to consider, approve and include updates on the operations of the Corporate Debtor, key legal and CIRP-related matters, the resolution plan process, expenses incurred during September and October 2026, the proposed budgets and the additional fee requested by the Coordinating Valuer., as detailed below:

Day & Date: Thursday, 26th November, 2026
Time: 5:00 P.M. (IST)
Mode: Through Video Conferencing

This is for your kind information and record.

Thanking you,
Yours faithfully,
For India Power Corporation Limited (Under CIRP)

Medarametla Srinivasa Mano Ranjani
Digitally signed by Medarametla Srinivasa Mano Ranjani
Date: 2026.11.24 16:54:12 +05'30'

MS Mano Ranjani, Resolution Professional for India Power Corporation Limited
Regn. No.: IBBI/IPA-001/IP-P00736/2017-2018/11235
AFA No. AA1/11235/02/300627/109371 – valid up to 30 June 2027
Registered Address: Flat No. 122, Vasavi Indraprastha, Street No. 1,
Czech Colony, Sanathnagar, Hyderabad – 500018, Telangana, India
Email ID : mano3ranjani@gmail.com
Email ID for all communications: ipcl.ibc@gmail.com