November 02, 2026

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 Maharashtra, India Scrip Symbol : UTLSOLAR	The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Maharashtra, India Scrip Code: 544613

Subject: Prior Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 29(1) and 29(2) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Fujiyama Power Systems Limited (Formerly Fujiyama Power Systems Private Limited) ("Company") is scheduled to be held on Thursday, November 05, 2026 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half-year ended September 30, 2026.

Further, in continuation of our earlier intimation dated September 28, 2026, and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the trading window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed until 48 hours after the declaration of the financial results of the Company for the quarter and half-year ended September 30, 2026, i.e., until Saturday, November 07, 2026. The trading window shall re-open on Sunday, November 08, 2026.

Kindly take the above information on record.

Yours faithfully,

For Fujiyama Power Systems Limited
(Formerly Fujiyama Power Systems Private Limited)

MAYURI GUPTA
Digitally signed by MAYURI GUPTA
Date: 2026.11.02 18:03:37 +05'30'

Mayuri Gupta
Company Secretary and Compliance Officer
M. No.: A75210