

October 12, 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
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Madam/ Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the "**Board**") of Fujiyama Power Systems Limited (the "**Company**") is scheduled to be held on **Thursday, October 15, 2026** inter alia, to consider, evaluate and if thought fit, approve the proposal for raising funds by the Company for the purpose of achieving minimum public shareholding in terms of the Securities Contracts (Regulation) Rules, 1957, as amended, by way of issuance of equity shares of the Company through one or more public or private placement offerings including, inter-alia, by way of a qualified institutional placement or any other method or a combination thereof as may be permitted in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and such other acts, rules and regulations and subject to the shareholders' approval, the stock exchanges and the receipt of regulatory/ statutory approvals and other approvals as may be applicable.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "**PIT Regulations**") and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative (the "**Code**"), the "Trading Window", for dealing in the securities of the Company for all Designated Persons and their immediate relatives, which was closed from October 1, 2026 shall remain closed till 48 hours after the conclusion of the Board Meeting and the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2026, whichever is later, in accordance with the applicable provisions of the Code.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

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

MAYURI Digitally signed
by MAYURI
GUPTA
Date: 2026.10.12
16:52:46 +05'30'

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

FUJIYAMA POWER SYSTEMS LIMITED

(Formerly Fujiyama Power Systems Private Limited)

53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area,
Sat Guru Ram Singh Marg, Delhi - 110015, India

CIN - L31909DL2017PLC326513, GST No - 07AADCF2634F1ZY

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