

December 03, 2025

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

Dear Madam/ Sir,

Pursuant to Regulation 29 (1) & (2) and 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 Monday, December 08, 2025 to, inter alia, consider and approve the Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2025.

Further, in continuation of our earlier intimation dated November 22, 2025, 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, 2025, i.e., until Wednesday, December 10, 2025.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

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

MAYURI Digitally signed
by MAYURI
GUPTA
GUPTA Date: 2025.12.03
17:45:38 +05'30'

Name: Mayuri Gupta

Designation: Company Secretary and Compliance Officer

Membership No.: A75210

Place: Delhi

FUJIYAMA POWER SYSTEMS LIMITED

(Formerly known as Fujiyama Power Systems Pvt. Ltd.)

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

CIN No - U31909DL2017PLC326513,

GST No - 07AADCF2634F1ZY