

January 27, 2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 Maharashtra, India  Scrip Symbol : UTLSOLAR	The Manager Listing Department <b>BSE Limited</b> 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

Pursuant to Regulation 29(1) and Regulation 29(2) read with Regulation 33 of the SEBI (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 **Saturday, January 31, 2026** to inter alia, to consider and approve the following matters:

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report thereon; and
2. Issuance of equity shares pursuant to exercise of vested stock options and approval of Postal Ballot Notice to seek shareholders’ approval for the same.

Further, in continuation of our earlier intimation dated December 30, 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 nine months ended December 31, 2025, i.e., until Monday, February 02, 2026. The trading window shall re-open on February 03, 2026.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

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

MAYURI  
GUPTA  
Digitally signed  
by MAYURI  
GUPTA  
Date: 2026.01.27  
18:02:38 +05'30'

**Name:** Mayuri Gupta

**Designation:** Company Secretary and Compliance Officer

**Membership No.:** A75210

**Place:** Delhi

**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

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