

MUKESH VERMA

Resolution Professional of

M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232

Email id: ipl.cirp@gmail.com Cell: 9820789105

AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

May 27, 2023

To,

The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Scrip Code: 517571

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: INDLMETER

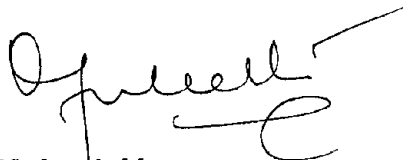
Dear Sir/Madam,

Sub: Disclosure of the meeting of Committee of Creditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of IMP Powers Limited ("Corporate Debtor")

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the 12th meeting of the Committee of Creditors ("COC") of IMP Powers Limited ("Corporate Debtor") was held on **Thursday, May 25th, 2023** to decide on the Resolution Plans received. The resolution Plans have been put to vote by the COC.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED



Mukesh Verma
Resolution Professional
IMP POWERS LIMITED
IBBI Reg. no. **IBBI/IPA-001/IP-P01665/2019-2020/12522**

