

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
April 20th, 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: Intimation 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")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of the Listing Regulations, the undersigned intimates that the e-voting on the compliant resolution plans by the COC in its 10th meeting held on 21-03-2023 was suspended and the 11th meeting of the COC is being held on 20-04-2023 to discuss the communication received from one of the Resolution Applicants by the major lenders.

It is further informed that CIRP period has been extended by 45 days by Hon'ble NCLT in its hearing held on 17-04-2023.

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 Registration no:
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Address regd with IBBI:
AFA No:

IBBI/PA-001/IP-P-01665/2019-20/12522
ip.mukeshverma@gmail.com
B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104
AA1/12522/02/191223/105195 dated 20/12/2022. Valid up to 19/12/2023