

IMP Powers Limited

Archival Policy for any material event / information disclosed to the stock exchanges

Preamble:

As per Regulation 30 of the Listing Regulations, every listed company is required to disclose on its website all such events or information which have been disclosed to stock exchange(s) under the said Regulations, and such disclosures shall be hosted on the website of the listed company for a minimum period of five years and thereafter as per the archival policy of the listed company, as disclosed on its website.

Framework:

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed Information which was over five years old will be archived from the website of the Company.

Amendment:

The Board or Committee thereof so authorised for the purpose shall have the powers to review or amend any of the provisions of this Policy, substitute any of the provisions with a new provisions or replace this Policy entirely with a new Policy.

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CIN: L31300DN1961PLC000232