

4<sup>th</sup> August, 2025

To,  
BSE Limited  
PhirozeJeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Script Code: 517571

To,  
NSE Limited  
Exchange Plaza, Plot No.C/1  
Bandra- Kurla Complex  
Bandra (East), Mumbai 400 051  
Script Code: INDLMETER

**Sub: Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on, August 8, 2025, inter alia, to consider the following business:

1. To consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2025 along with draft Limited Review Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To Consider and Approve Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association.
3. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons and their immediate relatives to deal in shares of the Company, will remain closed from Tuesday, July 1, 2025 till 48 hours from the conclusion of the meeting.

You are therefore requested to take note of the same.

Thanking you

Yours faithfully

**For, IMP Powers Limited**

**Shaishav Shah**  
**Director**  
**DIN: 00019293**

Reg Office:

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