

Date: 22.05.2025

To, BSE Limited PhirozeJeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: 517571	To, NSE Limited Exchange Plaza, Plot No.C/1 Bandra- Kurla Complex Bandra (East), Mumbai 400051 Script Code: INDLMETER
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Dear Sir/Madam,

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.

Pursuant to Regulation 29(1)(a) of the 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 **Tuesday, the 27th day of May, 2025, *inter alia***, to consider the following business:-

1. To consider, approve and take on record Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025 along with draft Audit Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2025 till the expiry of 48 hours from the date the said financial results are made public.

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:

CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382421

+91-79-2655 4100 / +91-79-2658 4040 | www.imp-powers.com | info@imp-powers.com

CIN: L31300DN1961PLC000232