

Date: 27.05.2025

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 400051
Script Code: INDLMETER

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.

This is with reference to the earlier announcement dated 22nd May 2025 regarding meeting of the Board of Directors of the Company, to be held on Tuesday, 27th May 2025 and in continuation with the outcome submitted for the board meeting held today on 27th May 2025, We hereby inform you that, a meeting of the board of directors will be held on Friday, 30th May 2025 in order 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.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

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

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