

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 400 051
Script Code: INDLMETER

Dear Sir/Madam,

Subject:- Outcome of Meeting of Board of Directors of IMP Powers Limited (“Company”) held on Tuesday, 27th May, 2025.

With reference to above subject and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we hereby submit the outcome of the Meeting of Board of Directors of the Company as follows:

The Board Meeting started at 3.00 p.m. and concluded at 3.40 p.m.

During the meeting held today, the board has, inter alia, considered the following:

1. The Board has adopted various policies in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI (Prohibition of Insider Trading) Regulation, 2015.

However, the Board of Directors of the Company has deferred the following agenda items due to pending review and consideration by the Board:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025 and adoption of the Auditors Report thereon along with opinion if any of the auditor.
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025.

The Board of Directors of the Company has decided to convene a fresh Board Meeting again on Friday, 30th May, 2025 in order to consider and approve the said agenda items which were deferred in this Board 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:

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

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