IMPAL

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SECY/NSE/11/2026-27/21.07.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Proceedings of 72nd Annual General Meeting and Chairman's speech.

The 72nd Annual General Meeting ('AGM') of the Company was held on Tuesday, 21st July, 2026 at 11.30 A.M. through video conferencing and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed herewith the following:

1 Summary of proceedings of 72nd Annual General Meeting as required under, Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**); and

2 Chairman's Speech (**Annexure-2**).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **India Motor Parts & Accessories Limited**

Swetha Ravisankar
Digitally signed by Swetha Ravisankar
Date: 2026.07.21 17:14:26 +05'30'

R Swetha
Company Secretary & Compliance Officer

Encl.: As above

Copy to: -
The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001

ANNEXURE - 1

EXTRACT OF THE PROCEEDINGS OF THE SEVENTY SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF INDIA MOTOR PARTS & ACCESSORIES LIMITED, CHENNAI, HELD THROUGH VIDEO CONFERENCING ON TUESDAY, THE 21ST JULY, 2026 BETWEEN 11.30 A.M. AND 11.55 A.M.

Present: Members * - 67

*Includes Directors and Key Management Personnel

Present:

Sri Srivats Ram	Chairman
Sri N Krishnan	Whole-Time Director
Sri Mukund S Raghavan	Managing Director
Sri Ananth Ramanujam	Director
Sri Srinivas Acharya	Independent Director
Sri M K Surendran	Independent Director
Ms. Sriya Chari	Independent Director
Ms. Shuba Kumar	Independent Director
Ms. Pritha Ratnam	Independent Director

In Attendance:

Sri S Ramasubramanian	Chief Financial Officer
Ms. R Swetha	Company Secretary & Compliance Officer
Sri L Ravi Sankar	Partner, Brahmayya & Co., Statutory Auditors
Sri P Babu	Partner, Brahmayya & Co., Statutory Auditors
Sri M Damodaran	Managing Partner, M Damodaran & Associates LLP Secretarial Auditor & Scrutinizer

Ms. R Swetha, Company Secretary of the Company welcomed the members of the Company. She informed that the notice of the 72nd AGM and the Annual report for the financial year 31st March, 2026, have been sent electronically for members whose email ID's are registered with the Company and letters containing the weblink of the Annual report have been sent to shareholders who have not registered their email ID. She briefed that the members who had not cast their votes through Remote E-Voting may cast their votes through E-Voting platform provided by CDSL during the meeting.

She also informed that Sri. M Damodaran of Damodaran & Associates has been appointed as the scrutinizer for conducting the e-voting process.

INDIA MOTOR PARTS & ACCESSORIES LIMITED No. 46, Whites Road, Chennai 600 014.

Sri Srivats Ram, Chairman, occupied the Chair and welcomed the members, Directors and the auditors of the Company. The requisite quorum being present, the Chairman called the meeting to order. With the permission of the members, notice of the meeting was taken as read.

The Secretary informed the shareholders that the Auditors' Report on the financial statements for the year ended 31st March 2026, was an unmodified report.

The Chairman thereafter proceeded to deliver his speech to the Members highlighting the following points:

- Performance of the Company for the year under review.
- Outlook for the year 2026-27
- Dividend
- Expressed gratitude to the customers, suppliers, dealers, shareholders and bankers for their continued support.
- Appreciation to all the staff and executives of IMPAL for their contribution.

The Chairman requested the Company Secretary to invite the shareholders for expressing their views /asking questions. The queries raised by the members at the meeting were answered by the Chairman and Managing Director.

Subsequently, Chairman announced that members who have not exercised remote e-voting may exercise their votes electronically upto the conclusion of the meeting.

The following businesses as set forth in the Notice were transacted at the Meeting.

S. No	Business Transacted
	Ordinary Business – Ordinary Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Board's and Auditor's Report thereon
2.	To declare the Final Dividend for the Financial year 2025-2026
3.	To re-appoint Sri. Srivats Ram, (DIN:00063415), as Director, who retires by rotation
	Special Business – Ordinary Resolution
4.	To approve the Material Related Party Transaction with Brakes India Private Limited for Rs.500 crores

INDIA MOTOR PARTS & ACCESSORIES LIMITED No. 46, Whites Road, Chennai 600 014.

The Chairman informed that the results of the remote e-voting and e-voting at the AGM would be announced to the Stock Exchange and uploaded in the website of the Company within 2 working days of the conclusion of the meeting.

There being no other business to transact, the Chairman declared the meeting closed after a member proposed a vote of thanks.

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INDIA MOTOR PARTS & ACCESSORIES LIMITED
No. 46,
Whites Road,
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ANNEXURE 2

India Motor Parts & Accessories Limited

CHAIRMAN'S SPEECH

72nd Annual General Meeting

July 21, 2026

Ladies and Gentlemen,

The Indian automobile industry continues to be one of the key pillars of the nation's economy, contributing approximately 6% of India's GDP, while the auto component industry contributes about 2.3% of GDP. The Indian Automotive aftermarket is expected to witness sustained growth, driven by expanding service networks and increasing preference for genuine and reliable spare parts.

The Company recorded a revenue growth of 6.12%, during the year under review over the previous year, despite competitive pressures and the West Asia crisis. In order to maintain our share in the market, the company opened ten additional branches during the year under review and has a total of 99 branches for distributing the spare parts.

The past year has been a steady progress. Despite economic uncertainties and other challenges, the company remained focused on delivering high-quality automobile spare parts to its customers.

Outlook

With an increasing vehicle parc in both the Passenger Vehicle & Commercial Vehicle Segments on Indian roads, the need for high-quality and affordable replacement parts is expected to grow.

Our focus will remain on expanding our reach by increasing our network and improving the availability of genuine parts across the country.

Liquidity continues to remain tight and is expected to improve in the second half of the financial year.

The El Nino phenomenon may delay the onset of south west monsoon due to which there could be a decrease in consumption in rural and farm sectors.

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Dividend

The company has paid an Interim dividend of Rs. 10/- per share in February 2026. The company is pleased to recommend a Final Dividend of Rs. 23/- per share, subject to the approval by the shareholders at the AGM. Together with the Interim Dividend, the total dividend for the year 2025-2026 aggregates to Rs. 33/- per share.

On behalf of Board of Directors, I wish to thank our customers, suppliers, dealers, distributors and bankers for their continued support and cooperation. I extend my sincere gratitude to all shareholders for your continued trust, confidence, and unwavering support.

I also express my appreciation for the hard work and dedication of all the staff, managers, and executives of the company during the year.

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