

Date: 5th August, 2026

To,
BSE Limited
PhirozeJeejeebhoy 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
NSE Symbol: **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 Saturday, 8th August, 2026 inter alia, to consider the following business:

1. To consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and three months ended on 30th June, 2026 along with the draft Limited Review 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 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, had been closed from Wednesday, 1st July, 2026 and would continue to remain closed till 48 hours from the conclusion of the meeting.

The above information is also available on the Company's website at i.e. www.imp-powers.com

You are therefore requested to take note of the same.

Thanking you

Yours faithfully

For, IMP Powers Limited

Yash Shah
Company Secretary and Compliance Officer
M. No. 49578

📍 **Registered Office**

Survey No. 263/3/2/2 Village Sayli, Umarnu Road, Silvassa - 396230,
Dadra & Nagar Haveli (U.T.)

📍 **Office**

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