



Date: 07th August, 2026

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Ref: Scrip Code: 512405; ISIN: INE468F01010

Subject: Intimation of Board Meeting to be held on Thursday, 13th August, 2026.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **I-Power Solutions India Limited** (the Company) is scheduled to be held on **Thursday, 13th August, 2026**, inter-alia, to transact the following businesses/agenda:

1. To review and take on record the unaudited financial statements of the company for the quarter ended 30th June 2026.
2. Any other business with the permission of the Chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026.

Thanking you,
Yours faithfully,

For I-POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107