Date: 4th September 2026 CIN: L72200TN2001PLC047456

To,

The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra – 400001

Scrip Code: 512405 | **ISIN:** INE468F01010

Subject: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web-link for accessing the Annual Report for FY 2025–26 along with the Notice of the 41st AGM to those Members who have not registered their e-mail addresses with the Company / Depository Participants / RTA.

A copy of the said letter dispatched to the shareholders is enclosed herewith for your records. The above information is also available on the website of the Company at www.ipwrs.com.

This is for your information and records.

Thanking You.
Yours faithfully,

For I Power Solutions India Limited

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.04 13:17:53 +05'30'

Rajendra Naniwadekar
Managing Director
DIN: 00032107

Encl.: As above

Date: 4th September 2026 CIN: L72200TN2001PLC047456

To,

The Shareholders

I Power Solutions India Limited

Subject: Notice of 41st Annual General Meeting (AGM) of I Power Solutions India Limited and Annual Report for the Financial Year 2025–26

Dear Shareholder(s),

We are pleased to inform you that the 41st Annual General Meeting (the AGM / the Meeting) of the Members of I Power Solutions India Limited is scheduled to be held on Monday, 28th September 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility /Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company, Depository Participants, or M/s. Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report and AGM Notice for the Financial Year 2025–26 are available is:

Website: www.ipwrs.com

Exact Path: www.ipwrs.com/Investors

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company, Depositories, or the RTA of the Company as on the Benpos dated Friday, 28th August 2026.

REMINDER TO UPDATE KYC DETAILS & DEMATERIALIZE SECURITIES:

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and choice of Nomination of security holders holding securities in physical mode. While updating an email ID is optional, security holders are strongly requested to register their email IDs to receive timely corporate communications and avail online services.

The prescribed formats for the choice of Nomination and Updation of KYC details (viz., Forms ISR-1, ISR-2, ISR-3, SH-13, and SH-14) are available on the Company's website at www.ipwrs.com and on the website of our RTA, M/s. Cameo Corporate Services Limited, at https://www.cameoindia.com/.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details, and Specimen Signature updated shall be eligible for any payments including dividend, interest, or redemption proceeds in respect of such folios only through electronic mode.

Should you have any queries, please feel free to contact our RTA at cameo@cameoindia.com or contact the Company directly at audit@ipwrs.com.

Moreover, you are requested to update your email address at the earliest through your Depository Participants (if holding shares in demat form) or by communicating with our RTA/Company (if holding shares in physical form) to ensure uninterrupted receipt of statutory documents and to support the "Green Initiative".

Thanking you,

Yours faithfully,

For I Power Solutions India Limited

RAJENDRA NANIWADEKAR

Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.04 13:19:10 +05'30'

Rajendra Naniwadekar
Managing Director
DIN: 00032107