**IMEC Services Limited**
501/B, Mahakosh House, 7/5, South Tukoganj,
NathMandir Road,Indore - 452001 (M.P.), India.
Phone: +91-731-4017509, 4017510
CIN: L74110MH1987PLC142326

**IMEC/BSE/32/2026-27**
**November 11, 2026**

**To,**

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding a meeting of the Board of Directors of the Company.**

**Reference: Scrip Code: 513295** **Scrip ID: IMEC**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IMEC Services Limited is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Report thereon.

In furtherance to the intimation dated September 29, 2026; and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') kindly note that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Thursday, October 1, 2026 and shall remain closed till 48 hours after the declaration of Unaudited financial results of the Company for quarter and half year ended September 30, 2026 along with the Limited Review Report thereon.

The said intimation will also be available on the Company's website www.imecservices.in.

Kindly take the same on record.

Thank you.
Yours truly,

**For IMEC Services Limited**
Harsh Saxena
Digitally signed by Harsh Saxena
**Harsh Saxena**
**Company Secretary and Compliance Officer**