

IMEC/BSE/14/2026-27

August 07, 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 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, meeting of the Board of Directors of IMEC Services Limited is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon.

In furtherance to the intimation dated June 26, 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 Wednesday, July 1, 2026 and shall remain closed till 48 hours after the declaration of Unaudited financial results of the Company for quarter ended June 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

Rajesh Soni
Director
DIN: 00574384