

Date: 21<sup>st</sup> May, 2026

To,  
BSE Limited  
Phirozejeebhoy 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 Tuesday, 26<sup>th</sup> May, 2026 inter alia, to consider the following business:

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026 along with the Statement of Assets and liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2026 and to take on record the draft Audit 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, 1<sup>st</sup> April, 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](http://www.imp-powers.com)

You are therefore requested to take note of the same.

Thanking you

Yours faithfully

**For, IMP Powers Limited**

Rakesh  
Ramanlal Shah

Digitally signed by Rakesh  
Ramanlal Shah  
Date: 2026.05.21 11:58:52  
+05'30'

**Rakesh Shah**  
**Chairperson**  
**DIN: 00421920**

Registered Office  
Survey No. 263/3/2/2 Village Sayli, Umalkulni Road, Silvassa 306230,  
Dadra & Nagar Haveli (U.T.)

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