i Power Solutions India Ltd.
www.ipwrs.com

Date: 25th 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 Monday, 28th 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 **Friday, 28th August, 2026,** inter-alia, to transact the following businesses/agenda:

1. To fix Day, Date, Time and Venue for the ensuing Annual General Meeting (AGM) for the financial year 2025-26.
2. To Consider and approve Notice of ensuing AGM, Board's Report and Secretarial Audit Report for the financial year 2025-26.
3. To fix the date for book closure.
4. To appoint intermediary agencies like CDSL/NSDL for e-Voting.
5. To consider and approve appointment of Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.
6. Any other business with the permission of the Chair.

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: 2026.08.25 17:06:29 +05'30'

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107

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