

September 30, 2026

To,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 517571

To,
National Stock Exchange Limited
Exchange Plaza, Plot No.C/1
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Symbol: INDLMETER

SUB: Summary of Proceedings of the 64th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder, our 64th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 12:30 p.m. (IST) and concluded at 12:41 p.m. (IST). The AGM was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice dated September 8, 2026 convening the 64th AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. The above information will also be made available on the Company's website at www.imp-powers.com

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

FOR, IMP POWERS LIMITED

Yash Manoj Shah
Digitally signed by
Yash Manoj Shah
Date: 2026.09.30
18:20:35 +05'30'

Yash Shah
Company Secretary and Compliance Officer
A49578

📍 **Registered Office**

Survey No. 263/3/2/2 Village Sayli, Umarmuin Road, Silvassa - 396230,
Dadra & Nagar Haveli (U.T.)

📍 **Office**

CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382421

☎ +91-79-2655 4100 / +91-79-2658 4040

🌐 www.imp-powers.com

✉ info@imp-powers.com

CIN: L31300DN1961PLC000232

**Summary of the proceedings of the 64th Annual General Meeting ('AGM') of the Company
held on September 30, 2026 at 12:30 P.M.:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A (13) of Part A of Schedule III thereof, the brief proceedings of the 64th Annual General Meeting ('AGM') of IMP Powers Limited held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 12:30 P.M. and concluded at 12:41 P.M.

Mr. Yash Shah, Company Secretary of the Company welcomed all Directors, Members, Key Managerial Personnel, Secretarial Auditor and Statutory Auditor of the Company at the 64th Annual General Meeting (AGM) of the Company.

He informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) & physical attendance of Members was dispensed with. He also informed the Members about the process to participate in the meeting and smooth conduct of AGM. Mr. Naveen Kumar Singh, Whole-time Director and CEO of the Company chaired the 64th Annual General Meeting.

Other Directors viz. Mr. Tanuj Shah, Non-executive & Non-Independent Director, Mr. Maheswar Sahu, Non-executive & Independent Director and Chairman of the Audit Committee, Dr. Varsha Adhikari, Non-executive & Independent Director and Chairman of Stakeholders Relationship Committee have attended this meeting through video conferencing from their respective locations.

CA Apurv Shah representatives of the Statutory Auditor, CS Shilpa Shah, Secretarial Auditor and Scrutinizer and Mr. Mahendra Prajapati, Chief Financial Officer also attended the meeting through VC from their respective locations.

The requisite quorum being present, the Company Secretary called the meeting to order 41 Members had attended the meeting through VC/OAVM.

Register of Directors and their Shareholding, Register of Contract in which Directors are interested as required under Companies Act, 2013 were available for online inspection.

With the permission of the Members, the Notice convening the AGM and the Director's Report were taken as read, as the same was earlier circulated to the Members. Further, Mr. Yash Shah, Company Secretary read the qualifications, observations or comments in Statutory Auditors Report as well as Secretarial Audit Report. He also read the Management response for the said qualifications raised by Statutory Auditors and Secretarial Auditors. Mr. Shah has also informed the members that the Board has ensured the future compliance in these matters.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance and future outlook of the Company.

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Mr. Yash Shah, Company Secretary, informed the Members that Ms. Shilpa Shah, Practicing Company Secretary have been appointed as Scrutinizer for conducting Remote E-voting and E-voting process. He further informed the Members that the Company had provided remote e-voting facility to the Members started from Friday, September 25, 2026 (11:00 A.M.) and ended on Tuesday, September 29, 2026 (05:00 P.M.) i.e., for 5 days. The cut-off date for determining the Members who may cast their vote electronically was Wednesday, September 23, 2026. For those Members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by MUFG Intime India Private Limited e-voting website and the said facility was available for 15 minutes after the conclusion of the AGM.

The Chairman invited queries from speaker shareholders who had registered themselves as speaker for the AGM. However, no speaker shareholders who had already registered themselves with the Company were present in this meeting.

The Chairman then informed the shareholders that the voting results for the aforesaid resolutions would be declared within two working days of the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take above intimation on your records.

Thanking you.

FOR, IMP POWERS LIMITED

Yash Manoj Shah
Digitally signed by
Yash Manoj Shah
Date: 2026.09.30
18:20:57 +05'30'

Yash Shah
Company Secretary and Compliance Officer
A49578

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