



20-08-2024

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai- 400 001

Scrip Code: 512405

Sub: - Intimation of Board Meeting to be held on Friday, 23rd August 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 23rd Day of August 2024** *inter alia*, to consider and approve the following agenda:

- (1) Increase in authorized share capital of the company from Rs. 5 crores to Rs. 10 crores.
- (2) Issue of Seventeen Lakhs (17,00,000) equity shares on preferential basis to certain identified non-promoters.
- (3) Shifting of registered office of the company from Chennai, state of Tamil Nadu to Hyderabad, state of Telangana.
- (4) Change in the object clause of Memorandum Of Association (MOA) of the company.
- (5) Formation of Wholly owned subsidiary (WOS) company and to make investments in securities of wos of the company.
- (6) Borrowings in excess of the paid up share capital and free reserves by the board of Directors of the company under section 180(1) (C) of the companies Act, 2013.
- (7) Opening of separate bank account for the purpose of preferential issue.
- (8) Appointment of Registered valuer for determining the price for preferential issue.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of outcome.

This is for your information and record.

Thanking You,

For I-POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
DIRECTOR
DIN: 00032107