



29-08-2024

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 512405

Subject: - Clarification for delay in submission of outcome of Board meeting held on 23rd August 2024 at 11:00 AM

Dear Sir/Madam,

With reference to the BSE mail dated 29th August 2024, related to delayed submission of outcome of Board Meeting held on 23rd August 2024 at 11.00 AM, we would like to inform that we were trying to upload the outcome continuously and despite all our efforts, we were unable to upload the Board Meeting outcome within 30 minutes from the conclusion of board meeting time due to technical problem. We sincerely apologize for this delay in filing. We strive to adhere to the timelines prescribed by the Exchange and we assure you that such over lapse will be avoided in the future.

Kindly take this into consideration and we request you not to take any penal actions against the Company.

Thanking You,
Yours faithfully,

FOR I-POWER SOLUTIONS INDIA LTD

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107