



27-08-2024

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, 30th 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, 30th Day of August 2024** *inter alia*, to consider the following agenda:

- (1) To fix Day, Date and Time for the ensuing Annual General Meeting for the financial year 2023-24.
- (2) To approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (3) To appoint CDSL as the intermediate agency for E-Voting.
- (4) To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.
- (5) Adoption of valuation report for preferential issue.
- (6) Fixation of relevant date & list of allottees for preferential issue.

This is for your information and record.

Thanking You,

For I-POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107