



**i Power Solutions India Ltd.**  
www.ipwrs.com

07-08-2024

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 Thursday, 12<sup>th</sup> August 2024**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of August 2024** *inter alia*, for the following agenda:

- (1) To review and take on record of unaudited Financial statements of the Company for the quarter ended 30<sup>th</sup> June 2024.

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 aforesaid financial results.

This is for your information and record.

Thanking You,

For **I-POWER SOLUTIONS INDIA LIMITED**

**RAJENDRA NANIWADEKAR**  
**DIRECTOR**  
**DIN: 00032107**