

IMEC Services Limited

501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.) India

Phone: +91 731 4017509, 4017510 CIN: L74110MH1987PLC142326

IMEC/BSE/36/2024-25

November 11, 2024

To, BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400001

Subject: Declaration of unmodified opinion.

Dear Sir/Madam.

In compliance with the provisions of regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we hereby confirm and declare that the SCAN & Co. (previously M.S. Singhatwadia & Co.)., Chartered Accountants, (ICAI Firm Registration No. 113954W), Statutory Auditors of the Company have issued their limited review Reports with unmodified opinions on the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.

The said declaration will also be made available on the website of the Company: www.imecservices.in.

Kindly take the above information on records.

Thank you.

Yours truly,

For IMEC Services Limited

Adnan Kanchwala

Company Secretary & Compliance Officer