



03-09-2024

**To
The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai-400001.**

Scrip Code: BSE: 512405

**Subject: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Thursday, 26 th September 2024
Book Closure	Friday, 20 th September 2024 to Thursday, 26 th September 2024 (Both days inclusive)
Cut -off Date (Record Date)	Thursday, 19 th September 2024

Kindly take the same on records

Thanking You,
Yours faithfully,
For **I POWER SOLUTIONS INDIA LIMITED**

**RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107**