



Date: 03/02/2025

To,
BSE Limited
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 517571

To,
NSE Limited
Exchange Plaza, Plot No. C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
Script Code: INDLMETER

Dear Sir/Madam,

Sub.- Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 10th day of February, 2025** at "Inspire Business Park", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421, *inter alia*, to consider the following business:-

1. To consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on December 31, 2024 along with draft Limited Review Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2025 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, IMP Powers Limited

Shaishav Shah
Additional Director
DIN: 00019293