

IMEC/BSE/26/2024-25

September 4, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400001

Sub: Intimation of Newspaper publication for sending of Annual Report including Notice of 36th Annual General Meeting through email and process for remote e-voting /e-voting facility at the AGM for the financial year 2023-24.

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in Free Press Journal (in English) and in Navshakti (in Marathi) on September 04, 2024 both Mumbai Edition; pertaining to convening of 36th Annual General Meeting (AGM) of the Company and completion of sending of Annual Report for the financial year 2023-24 including Notice of AGM through email and process for electronic voting on the business of the forthcoming AGM scheduled to be held on **Thursday, September 26, 2024 at 12.30 P.M** through Video Conferencing / Other Audio Visual Means and providing necessary information pertaining to e-voting facility, attending AGM through VC/OAVM.

The above information is also available on the website of the Company www.imecservices.in.

Please take the same on your record.

Thank you,

Yours truly,

For IMEC Services Limited



Adnan Kanchwala
Company Secretary & Compliance Officer
M. No. A6482

Encl: a/a

