

IMEC/BSE/57/2022-23

March 24, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunga Bldg., Dalal Street,
Mumbai-400 001

Sub: Intimation under Regulation-30 – Sanction of Scheme of Reduction of Capital of IMEC Services Limited by Hon'ble NCLT

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

With reference to the above subject matter and our letters dated May 26, 2022 and July 26, 2021 and earlier correspondences; we wish to inform you that Scheme of Reduction of Share Capital of the Company (the Scheme) filed under Section 66 of the Companies Act, 2013 read with the Rules made thereunder before the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) has been sanctioned by the NCLT.

The Order sanctioning the Scheme in CP No. 41(MB) of 2022 has been uploaded today i.e. March 24, 2023 on the website of NCLT. Upon receipt of the certified true copy of the Order of the NCLT, the Company shall take further steps to effectuate the Order within the prescribe timelines.

We request you to take the above on record.

Thanking you,

Yours truly,

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No.: A54208