



i Power Solutions India Ltd.
www.ipwrs.com

11th August 2022

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Scrip Code: 512405

SUB: Outcome of the Board meeting of I-Power Solutions India Limited held on 11th August 2022

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 11th August 2022 commenced at 12 PM and concluded at 2 PM have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2022
2. Annual General Meeting to be held on Saturday, 10th September, 2022 through virtual video conferencing.
3. Closure of the Register of Members from Sunday, 4th September, 2022 to Saturday, 10th September, 2022 (both days inclusive) for the purpose of AGM
4. Notice calling 37th AGM
5. Director's Report and Secretarial Audit Report
6. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
7. Appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.

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8. Appointment of Mr. Rajendra Naniwadekar as the Additional Director designated as Managing Director
9. Appointment of Mr. Pudukollu Kodanda Rambabu as the Additional Director designated as Independent Director
10. Appointment of Mrs. J. Sujatha as the Additional Director designated as Independent Director
11. Appointment of Mr. Naresh Kumar Bhatt as the Additional Director designated as Independent Director

This is for your information and record

Yours faithfully,
For I-POWER SOLUTIONS INDIA LTD

V. Parandhaman

V.Parandhaman
Managing Director