



**i Power Solutions India Ltd.**  
www.ipwrs.com

12-09-2024

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai- 400 001

**Scrip Code: 512405**

Dear Sir,

**Sub: Corrigendum to the notice of 39<sup>th</sup> Annual General Meeting to be held on Thursday, September 26, 2024 at 11.30 A.M.**

This is to inform you that the company has circulated corrigendum to the notice of the 39<sup>th</sup> Annual general meeting to be held on 26<sup>th</sup> September, 2024 at 11.30 A.M. to its shareholders today .We are hereby enclosing the same for your consideration and records as well.

Thanking You,

For **I-POWER SOLUTIONS INDIA LIMITED**

**RAJENDRA NANIWADEKAR**

**MANAGING DIRECTOR**

**DIN: 00032107**



**CORRIGENDUM TO THE NOTICE OF THE 39TH ANNUAL GENERAL MEETING**

This has reference to our Notice dated 30<sup>th</sup> August, 2024 and subsequent Corrigendum dated 12-09-2024, 2024 for convening the 39th Annual General Meeting (AGM) of the Company to be held on Thursday, 26<sup>th</sup> September, 2024 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the applicable provisions of the Companies Act, 2013 ("Companies Act"), read with applicable rules of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations.

The Company is issuing Corrigendum to the Notice of the Annual General Meeting in relation to the points given hereunder. This Corrigendum to the Notice of the AGM shall be read along with the Notice of the AGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

**UNDER EXPLANATORY STATEMENT OF ITEM NUMBER 4, THE POINT NO. (XVIII) IS MODIFIED AS FOLLOWS:**

The certificate from M/s. Lakshmmi Subramanian & Associates, Practising Company Secretary, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulation 163(2) shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link: <http://ipwrs.com/Uploads/Compliance.pdf>.

**UNDER EXPLANATORY STATEMENT OF ITEM NUMBER 4, THE POINT NO. (XX) IS ADDED AS FOLLOWS:**

As per Regulation 166A of ICDR Regulations, the valuation report issued by the Independent Registered Valuer, CA S Dehaleesan (Registered Valuer number: [IBBI/RV/04/2019/11659]) shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link:

<http://ipwrs.com/Uploads/valuation%20Report.pdf>.

&

<http://ipwrs.com/Uploads/Addendum%20to%20the%20valuation%20report.pdf>



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All other contents of the Notice of the Annual General Meeting remain the same as before. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we kindly request you to take into your records the above submissions and attached corrigendum.

For I-POWER SOLUTIONS INDIA LIMITED

**RAJENDRA NANIWADEKAR**

**MANAGING DIRECTOR**

**DIN: 00032107**