

IMEC/BSE/07/2023-24

May 01, 2023

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

Dear Sir / Madam,

Sub: Board meeting Intimation for allotment of new equity shares for giving effect to the Reduction of Share Capital in accordance with order of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) in connection with CP No. 41(MB) of 2022.

Reference: Scrip Code: 513295 Scrip ID: IMEC

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for giving effect to the Reduction of Share Capital in accordance with order of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) in connection with CP No. 41(MB) of 2022 is scheduled to be held on **Thursday, May 04, 2023**, at Indore to consider and approve:

1. The allotment of 19,00,000 (Nineteen Lacs) Equity Shares of Rs. 10/- each (Rupees Ten only) by cancelling and extinguishing Rs. 48,09,57,010/- (Rupees Forty Eight Crore Nine Lacs Fifty Seven Thousand Ten Only) consisting of 4,80,95,701 (Four Crore Eighty Lac Ninety Five Thousand Seven Hundred One) fully paid up equity shares of Rs. 10/- (Rupees Ten only) each, as on Record Date, the Company had fixed **April 21, 2023** as Record Date, to ascertain the name of shareholders entitled for 5 (five) equity shares of Rs.10/- each of the Company against holding of their existing 132 (One Hundred and Thirty-Two) equity shares of Rs. 10/- each of the Company; and
2. Any other item.

We request you to take the above on record.

Thanking you.

Yours truly,

For IMEC Services Limited,

Nidhi Arjariya
Company Secretary
M. No.: A54208