



Date: 29th November, 2022

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: IMCAP | 511628

Sub: Outcome of the Board of Directors meeting held today i.e. 29th November, 2022, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015.

Dear Sir/ Madam,

This is in continuation of our earlier announcement submitted to the exchange on 23rd November, 2022, we wish to inform you that the Board of Directors of the Company meet today and discussed in details about proposal for raising of funds and after discussion on the matter it is unanimously decided to defer the fund raising proposal for now.

The meeting of the Board of Directors commenced at 02:00 PM and closed at 03:00 PM.

Kindly take the same on your record.

Thanking you,
Yours Truly,

For IM+ Capitals Limited


Sakshi Goel
Company Secretary & Compliance Officer

