

**SECY/NSE/07/2023-24/19.05.2023**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot C/1, "G", Block  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051

Symbol-IMPAL, Series - EQ

Dear Sir / Madam,

**Sub: - Outcome of the Board Meeting and Disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

The Board of Directors at its meeting held on 19<sup>th</sup> May, 2023, has inter-alia, considered and approved the following:

**1. Financial Results**

Pursuant to Regulations 30 and 33 of SEBI LODR, please find enclosed herewith the following:

1. The Audited Standalone and Consolidated Financial Results for the year ended 31<sup>st</sup> March, 2023 together with a Statement of Assets and Liabilities as on 31<sup>st</sup> March 2023.
2. Statutory Auditor's Report (Standalone and Consolidated) by M/s. Brahmayya & Co, Chartered Accountants
3. In terms of SEBI circular dated CIR/CFD/CMD/56/2016 dated 27.05.2016, the company hereby declares that the Statutory Auditors have expressed an unmodified opinion on the Standalone and Consolidated financial results for the year ended 31<sup>st</sup> March, 2023.

## **India Motor Parts & Accessories Limited**

### **2. Sixty-Ninth Annual General Meeting and Book Closure**

The Sixty-Ninth Annual General Meeting (AGM) of the Company will be held on 31<sup>st</sup> July, 2023 (Monday) through Video Conferencing / Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22<sup>nd</sup> July, 2023 to Monday, 31<sup>st</sup> July, 2023 (both days inclusive) for the purpose of Dividend for financial year 2022-23 and 69<sup>th</sup> Annual General Meeting of the Company.

### **3. Dividend**

A dividend of Rs. 15.00 per Equity Share of Rs. 10/- each (150%) has been recommended for the financial year 2022-23 on paid up capital of Rs. 12.48 crores, subject to approval of the shareholders at the ensuing 69<sup>th</sup> Annual General Meeting (AGM). The dividend, if approved by the shareholders, will be paid on or before Tuesday, the 29<sup>th</sup> August, 2023 to those Shareholders whose names stand on Register of Members of the Company as on Friday, 21<sup>st</sup> July, 2023.

The Board Meeting commenced at 11.30 A.M. and concluded at 2.10 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For India Motor Parts & Accessories Limited**

**Aditya Sharma**  
**Secretary & Compliance Officer**

Encl.: As above

Copy to: -

The Manager, Listing Department,  
BSE Limited  
Floor 26, P J Towers,  
Dalal Street, Mumbai 40000