

September 2, 2025

To,
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: **517571**

To,
NSE Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol: INDLMETER

Dear Sir/Ma'am,

Subject: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges are as under:

Name and Designation of KMP	Address	Email ID and Phone No.
Mr. Naveen Kumar Singh Whole-Time Director & Chief Executive Officer	CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad 382421.	naveen.singh@imp-powers.com 079-2655 4100
Mr. Mahendra Prajapati Chief Financial Officer	CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad 382421.	mahendra.prajapati@imp-powers.com 079-2655 4100

**Thanking you,
For, IMP Powers Limited**

Shaishav Shah
Director
DIN: 00019293