

September 9, 2026

To, BSE Limited PhirozeJeejbhoy 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
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Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has fixed the Record date as Wednesday, 23rd September, 2026 for taking records of the members of the Company for the purpose of 64th Annual General Meeting ("AGM") of the Members of IMP Powers Limited are as follows:

NSE Symbol	Type of Security	Record Date	Purpose
INDLMETER	Equity	Wednesday, 23 rd September, 2026	For the purpose of 64 th Annual General Meeting to be held on Wednesday, 30 th September, 2026 at 12.30 P.M. through VC/OAVM.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the Record Date shall be eligible to attend the AGM and cast their vote through remote e-voting or e-voting during the AGM.

You are requested to take the record of the same.

Thanking you

Yours faithfully

For, IMP Powers Limited

Yash Shah
Company Secretary
M. No. A49578

📍 **Registered Office**
Survey No. 263/3/2/2 Village Sayli, Umarkuin Road, Silvassa - 396230,
Dadra & Nagar Haveli (U.T.)

📍 **Office**
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