श्री IMP®
IMP POWERS LTD

Date: 11.03.2025

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 400 051
Script Code: INDLMETER

Subject: Query from Exchange in relation to periodic/event base submission by the Company.

Ref: Your email dated 07.03.2025

Dear Sir/Ma'am,

This has with reference to your trail mail dated 10.03.2025 seeking clarification on late submission of financial results and financial results not signed by authorized signatory/ies in the matter of IMP Powers Limited (INDLMETER). In this regard, please find our response clarifying the said points:

Financial results not submitted within 30 minutes from end of board meeting.

In this context, we would like to clarify that, we had tried to upload the financial results within prescribed timeline, however due to some technical glitch in the system (which was beyond our control) there is a delay in receiving OTP from system and accordingly the same was submitted with delay of four minute. The said delay was inadvertent and beyond the control of the Company.

Financial results not signed by authorized signatory/ies:

The Company IMP Powers Limited has been purchased as going concern under Regulation 32 (e) of IBBI (Liquidation Process) Regulations 2016 through an e-auction by Electrify Energy Private Limited in consortium with Shri Rakesh Ramanlal Shah. In an application filed by the above-named successful auction purchaser, Hon'ble NCLT, Ahmedabad in IA 1387 (AHM) 2024 in CP (IB) 203 of 2020 vide its order dated 05.11.2024 allowed relief and concessions.

Pursuant to the said relief and concessions, Board of Directors of the Company has been reconstituted ceasing erstwhile directors/KMPs including CS and the same has been taken on record in the board meeting of the Company held on 6th January 2025.

The Company is not having any CMD/MD/WTD in its board and hence Mr. Shaishav Shah (DIN: 00019293) was authorised to sign the financials. The uploaded financial results were duly signed by the said authorised director and hence it is in compliance with Regulation 33(2)(b) of SEBI LODR.

Factory Address: Survey No. 263/3/2/2 Village Sayli, Umarkuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.)
Corp. Office: CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382421
+91-79-2655 4100 / +91-79-2658 4040 | www.imp-powers.com | info@imp-powers.com
CIN: L31300DN1961PLC000232

We assure you that we take all necessary steps to avoid such unforeseen challenges in future. Further, we assure you that we are committed to upholding the highest standards of corporate governance and will continue to make compliance of all stock exchange requirements in timely manner. We request you to take the above submission on record and oblige.

Thanking you,

Yours faithfully,

For, IMP POWERS LIMITED

Rakesh Ramanlal Shah

Digitally signed by Rakesh Ramanlal Shah
Date: 2025.03.11 12:49:42 +05'30'

Rakesh Shah
Director
DIN: 00421920

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