

October 13, 2025

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

To,
National Stock Exchange Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: **INDLMETER**

Dear Sir/ Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter and half year ended on September 30, 2025.

We herewith attached a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter and and half year ended on September 30, 2025 received from M/s. MUFG Intime India Pvt. Ltd, Registrar and Transfer Agent (RTA) of the Company.

This is for your information and records please.

Thanking you.
Yours faithfully,

For, IMP POWERS LIMITED

Shaishav
Rakeshkumar
Shah

Digitally signed by
Shaishav Rakeshkumar
Shah
Date: 2025.10.13 18:07:47
+05'30'

SHAISHAV SHAH
DIRECTOR
DIN: 00019293

To,
The Compliance Officer/ Company Secretary
IMP POWERS LIMITED
35/C POPULAR PRESS BLDG
2ND FLOOR, PT. M.M MALVIYA ROAD
TARDEO, MUMBAI - 400034

Date: 11-10-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th September 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)



Ashok Shetty
Vice President-Corporate Registry