

April 07, 2023

To,

The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Scrip Code: 517571

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: INDLMETER

Dear Sir/Madam,

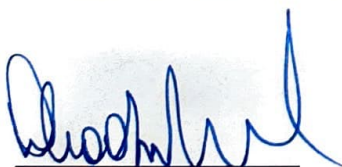
Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with the amendments made thereunder, we the Promoters of IMP Powers Limited ("the Company") hereby declare that neither we nor the Promoter Group / Persons Acting in Concert along with us have made any encumbrance, directly or indirectly, in respect of our shareholding in the Company, other than those already disclosed during the financial year.

Particulars of Promoter Shareholding along with the Promoter Group and Persons Acting in Concert as on 31st March, 2023 is enclosed herewith for your reference.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
For and on behalf of Promoters,



Aaditya R Dhoot
Promoter

CC:
Resolution Professional
IMP Powers Ltd.
Regd. Office: Survey No. 263/3/2/2, Village Sayali,
Umerkoi Road, Silvassa 396230,
Dadra & Nagar Haveli (U.T.)

Encl: Details of PAC

Name(s) and Detail(s) of shareholding of Promoter(s), Member(s) of the Promoter Group and Person Acting in Concert as at 31st March 2023.

Name of the Promoter / Promoter Group or PAC	Whether the person belongs to Promoter / Promoter Group or PAC	Shareholding in IMP Powers Limited as on 31 st March, 2023	
		No. of Shares	% of total share capital
Ramniwas Ramdayal Dhoot	Promoter	10,322	0.12%
Aditya R Dhoot	Promoter	773	0.01%
Radhika A Dhoot	Promoter	19	0.00%
Advance Transformers And Equipments Pvt Ltd	Promoter Group	4,85,416	5.62%
Shree Rasbihari Trading & Investment Pvt Ltd	Promoter Group	3,81,312	4.42%
Universal Transformers Pvt Ltd	Promoter Group	3,36,250	3.89%
Shree Rasbihari Electrical Private Ltd	Promoter Group	2,83,115	3.28%