

21<sup>st</sup> November, 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  
NSE Symbol: **INDLMETER**

**Sub: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members**

Dear Sir/Madam,

In continuation of our letter dated November 20, 2025 with regard to Postal Ballot Notice of IMP Powers Limited, and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisements published in 'Financial Express' (English Newspaper) and 'Damanganga Times' (Gujarati Newspaper) on November 21, 2025 regarding dispatch of Postal Ballot Notice along with the instructions for remote e-voting through e-mail on November 20, 2025 to those Members who have registered their email id with MUFG Intime (India) Limited (RTA) as on cut-off date i.e. November 14, 2025.

You are therefore requested to take note of the same.

Thanking you

Yours faithfully

**For, IMP Powers Limited**

Rakesh  
Ramanlal  
Shah

Digitally signed by  
Rakesh Ramanlal Shah  
Date: 2025.11.21  
13:56:56 +05'30'

**Rakesh Shah**

**Chairman**

**DIN: 00421920**

**Registered Office:** Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa, Dadra & Nagar Haveli - 396 230

Office: CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad – 382 421

☎ +91-0260- 2464100 / +91-79-26554100 | ✉ [info@imp-powers.com](mailto:info@imp-powers.com) | 🌐 [www.imp-powers.com](http://www.imp-powers.com)

CIN: L31300DN1961PLC000232







APAC HOUSING FINANCE PRIVATE LIMITED is merged / amalgamated into APAC FINANCIAL SERVICES PRIVATE LIMITED with effect from 29 Jan 2024. That, accordingly, the borrower's loan account with APAC Housing Finance Private Limited stands transferred to APAC Financial Services Private Limited. Thus, all the documents executed by and between the borrowers and APAC Housing Finance Private Limited shall be deemed to have been executed with APAC Financial Services Private Limited ("APAC"). The undersigned being the authorised officer of APAC Financial Services Private Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being affected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

| Name of the Borrower(s)  | Details of Loan  | Demand Notice Date and Amount            |
|--------------------------|--|--|
| 1. Mitesh Kanji Berdiya  | HOMELKALO020300  |  |
| 2. Sheela Mitesh Berdiya | Loan Amount:- Rs. 21,00,000/-<br>NPA Date:- 09.07.2025 | Rs. 20,12,223.46/-<br>Rs. 20,12,223.46/- |

**Description of Secured Asset(s) :** All those pieces and parcels of Residential Property bearing Flat No. 103 on 1st Floor, B-Wing, admeasuring 795 Sq. Ft. Built up Area, of the Society known as "Laxmi Park Co-operative Housing Society Limited" standing on the plot of land bearing survey no. 82, Hissa No. 6 and 3 of Village Kahar, Tal.: Bhiwandi, Thane- 421301 in the Registration District and Sub District Bhiwandi, within the limits of Gram Panchayat Kahar, Tal.: Bhiwandi, Dist. Thane

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that APAC Financial Services Private Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with APAC Financial Services Private Limited.

In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, APAC Financial Services Private Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). APAC Financial Services Private Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), APAC Financial Services Private Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to APAC Financial Services Private Limited. This remedy is in addition and independent of all other remedies available to APAC Financial Services Private Limited under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from APAC Financial Services Private Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Date: 21.11.2025.  
Place: Bhiwandi, Maharashtra

Sd/- Mukesh Yadav (Authorised Officer)  
For APAC Financial Services Private Limited