November 24, 2022

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: Intimation of the meeting of Committee of Creditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of IMP Powers Limited ("Corporate Debtor")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of the Listing Regulations, the undersigned intimates that a meeting of the Committee of Creditors of IMP Powers Limited ("Corporate Debtor") shall be held on **Thursday, November 24, 2022** for consideration of Resolution Plans received in the Corporate Insolvency Resolution Process ("CIRP") of the Corporate Debtor.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED

MUKESH VERMA
Digitally signed by MUKESH VERMA
Date: 2022.11.24 10:25:47 +05'30'

Mukesh Verma
Resolution Professional
IMP POWERS LIMITED
IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522
Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104
Reg. Email ID: ip.mukeshverma@gmail.com
Email Id for correspondence: ipl.cirp@gmail.com