

July 25, 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
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Subject: Certificate of Non-applicability of Regulation 27(2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2025.

Ref. Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to non-applicability of quarterly report on Corporate Governance in terms of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") for the quarter and three months ended June 30, 2025, we herewith submit the certificate duly signed by Director of the Company along with Practicing Company Secretary Certificate confirming the Non-Applicability of Regulation 27 of SEBI LODR Regulations.

You are requested to take the same on your record and oblige.

Thanking you,
Yours truly,

For, IMP POWERS LIMITED

Rakesh
Ramanlal
Shah
RAKESH SHAH
DIRECTOR
DIN: 00421920

Digitally signed by
Rakesh Ramanlal
Shah
Date: 2025.07.25
15:00:16 +05'30'

Reg 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

CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON JUNE 30, 2025

This is to certify that the paid-up Equity Share Capital of IMP Powers Limited ('the Company') is below Rupees Ten Crore (Rs. 10,00,00,000/-) and the Net Worth is below Rupees Twenty-Five Crore (Rs. 25,00,00,000/-) as on the last day of the previous three financial years and under Chapter IV and pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

(a) A listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five crore, as on the last day of the previous financial year:

Company's Paid-Up Equity Share Capital and Net Worth as on the Last date of Previous three Financial Year is as under:

(INR in Crore)			
Relevant Particulars of Balance Sheet	As on 31.03.2025	As on 31.03.2024	As on 31.03.2023
Paid Up Equity Share Capital	8.63	8.63	8.63
Surplus (Deficit) in the Statement of Profit & Loss Account	(2.118)	(20.17)	(51.95)
Net Worth	(269.97)	(267.85)	(247.68)

Accordingly Considering the above relaxation provided to listed companies, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended June 30, 2025 is not applicable to our Company.

We further undertake that whenever the provisions of the regulation 15 becomes applicable on a later date, we will comply with the requirements of both the Regulations 15 and 27 of SEBI (LODR) within six months from the date on which the provisions became applicable to the Company.

We request you to take the note of same and acknowledge.

Thanking you,

Yours truly,

For, IMP POWERS LIMITED

Rakesh
Ramanlal Shah

Digitally signed by
Rakesh Ramanlal Shah
Date: 2025.07.25
15:00:37 +05'30'

**RAKESH SHAH
DIRECTOR
DIN: 00421920**

Reg Office:

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CIN: L31300DN1961PLC000232



TO WHOMSOEVER IT MAY CONCERN

This is to certify that the paid-up equity shares capital and net worth as on the last date of previous three financial year of M/s. **IMP Powers Limited** ("Company") incorporated under the provisions of the Companies Act, 1956 and having its registered office situated at Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa (U. T.), Dadra & Nagar Haveli, India-396230, (hereinafter referred to as "Company") is as under:

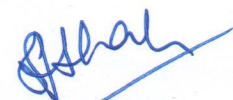
Relevant Particulars Balance Sheet	(INR in Crores)		
	As on 31.03.2025	As on 31.03.2024	As on 31.03.2023
Paid Up Equity Share Capital	8.63	8.63	8.63
Surplus (Deficit) in the Statement of Profit & Loss Account	(2.118)	(20.17)	(51.95)
Net Worth	(269.97)	(267.85)	(247.68)

And pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of schedule V shall not apply in respect of:

(a) A listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five crore, as on the last day of the previous financial year:

Accordingly, considering the above relaxation provided to listed companies the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended June 30, 2025 is not applicable to the Company.

Date: July 25, 2025
Place: Ahmedabad



Shilpa Shah
COP No.: 27483
Membership No.: 15232

