

November 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 400051
NSE Symbol: **INDLMETER**

Dear Sir/Madam,

Subject: - Outcome of Board Meeting of the Company held on November 25, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations we hereby submit the outcome of the Meeting of Board of Directors was held today i.e. Tuesday, November 25, 2025 and inter-alia discussed/approved the following:

1. On recommendation of the Nomination and Remuneration Committee, appointment of Mr. Yash Shah as Company Secretary and Compliance officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure A.

The Board Meeting started at 02.45 p.m. and concluded at 03:05 p.m.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, IMP POWERS LIMITED

Rakesh Shah
Chairman
DIN: 00421920

Annexure- A

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with *SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.*

Particular	Details of appointment of Mr. Yash Shah as Company Secretary and Compliance officer of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Yash Shah as Company Secretary and Compliance officer of the Company.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from 25 th November, 2025.
Brief Profile (in case of appointment)	Mr. Yash Manoj Shah is a qualified Company Secretary with over 9 years of experience in corporate law, secretarial compliance, and governance across listed, unlisted, and group entities. He has managed end-to-end statutory and regulatory compliances, SEBI/MCA/ROC filings, and drafted various commercial and corporate agreements. His experience includes handling buybacks, commercial paper issuance, dematerialization, policy formulation, board documentation, and conducting board and shareholder meetings, along with exposure to IPO processes, SME listing compliances, and regulatory correspondence.
Disclosure of relationships	Not Applicable