September 26, 2025

To,	To,
BSE Limited	National Stock Exchange Limited
PhirozeJeejebhoy Towers,	Exchange Plaza, Plot No.C/1
Dalal Street,	Bandra- Kurla Complex
Mumbai – 400001	Bandra (East), Mumbai 400051
Script Code: 517571	NSE Symbol: INDLMETER

Subject: - Summary of the proceedings of the 63rd Annual General Meeting ("AGM") of the company held on Friday, September 26, 2025.

Dear Sir/Madam,

This is to inform you that the 63rd Annual General Meeting ('AGM') of the Members of the IMP Powers Limited was held on Friday, September 26, 2025 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby attaching the summary of the proceedings of AGM held on Friday, September 26, 2025, in compliance with Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For, IMP Powers Limited

Rakesh Ramanlal Shah

Digitally signed by Rakesh Ramanlal Shah
Date: 2025.09.26 18:58:39 +05'30'

Rakesh Shah
Chairman
DIN: 00421920

Summary of the proceedings of the 63rd Annual General Meeting ('AGM') of the Company held on September 26, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A (13) of Part A of Schedule III thereof, the brief proceedings of the 63rd Annual General Meeting ('AGM') of IMP Powers Limited held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 12:30 P.M. and concluded at 12:41 P.M.

Mr. Mahendra Prajapati, Chief Financial Officer ("CFO") of the Company welcomed all Directors, Members, Key Managerial Personnel, Secretarial Auditor and Statutory Auditor of the Company at the 63rd Annual General Meeting (AGM) of the Company.

He informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) & physical attendance of Members was dispensed with. He also informed the Members about the process to participate in the meeting and smooth conduct of AGM. Mr. Rakesh Shah, Chairman and Non-Executive Director of the Company chaired the 63rd Annual General Meeting.

Other Directors viz. Mr. Tanuj Shah, Non-executive & Non-Independent Director, Mr. Maheswar Sahu, Non-executive & Independent Director and Chairman of the Audit Committee, Mr. Naveen Kumar Singh, CEO and Whole-Time Director and Mr. Rabindra Nath Nayak, Non-executive & Independent Director and Chairman of the Nomination and Remuneration Committee and Dr. Varsha Adhikari, Non-executive & Independent Director and Chairman of Stakeholders Relationship Committee have attended this meeting through video conferencing from their respective locations.

The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer also attended the meeting through VC from their respective locations. Mr. Mahendra Prajapatii, CFO of the Company informed the shareholders that Mr. Shaishav Shah was not able to joined the meeting due to some unavoidable circumstances.

The requisite quorum being present, the Chief Financial Officer called the meeting to order. 39 Members had attended the meeting through VC/OAVM.

Register of Directors and their Shareholding, Register of Contract in which Directors are interested as required under Companies Act, 2013 were available for online inspection.

With the permission of the Members, the Notice convening the AGM and the Director's Report were taken as read, as the same was earlier circulated to the Members. Further, Mr. Mahendra

Prajapati, Chief Financial Officer read the qualifications, observations or comments in Statutory Auditors Report as well as Secretarial Audit Report. He also read the Management response for the said qualifications raised by Statutory Auditors and Secretarial Auditors. CFO has also informed the members that the Board has ensured the future compliance in these matters.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company for the financial year ended on March 31, 2025.

Mr. Mahendra Prajapati, Chief Financial Officer, informed the Members that Ms. Shilpa Shah, Practicing Company Secretary have been appointed as Scrutinizer for conducting e-voting process. He further informed the Members that the Company had provided remote e-voting facility to the Members started from Tuesday, September 23, 2025 (11:00 A.M.) and ended on Thursday, September 25, 2025 (05:00 P.M.) i.e., for 3 days. The cut-off date for determining the Members who may cast their vote electronically was Friday, September 19, 2025. For those Members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by MUFG Intime India Private Limited e-voting website and the said facility was available for 15 minutes after the conclusion of the AGM. The following items of business as per the Notice of the AGM were considered:

Sr. no.	Resolutions
	Ordinary Business:
1.	To receive, consider and adopt the: - a) Audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b) Audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Mr. Tanuj M. Shah (DIN: 08575039), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
	Special Business:
3.	To consider and if thought fit, approve Appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as a Director of the Company. (Ordinary Resolution)
4.	To consider and if thought fit, approve the appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as Whole-time Director (Key Managerial Personnel) designated as Executive Professional Director of the Company. (Special Resolution)
5.	To consider and if thought fit, approve revision in borrowing limits under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
6.	To consider and if thought fit, approve creation of mortgage, hypothecation and/or charge under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

7.	To consider and if thought fit, approve the Adoption of new Articles of Association of the Company. (Special Resolution)
8.	To consider and if thought fit, approve making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of anybody corporate up to INR 300 Crores. (Special Resolution)
9.	To consider and if thought fit, approve the material related party transaction(s) with Electrify Energy Private Limited for the financial year 2025-26. (Ordinary Resolution)
10.	To consider and if though fit, approve the reclassification of Authorised Share Capital & consequent amendment to the capital clause in the Memorandum of Association of the Company. (Ordinary Resolution)
11.	To consider and if though fit, approve the Shifting of the Registered office of the Company from Silvassa to Ahmedabad. (Special Resolution)

The Chairman invited queries from speaker shareholders who had registered themselves as speaker for the AGM. However, no speaker shareholders who had already registered themselves with the Company were present in this meeting.

The Chairman then informed the shareholders that the voting results for the aforesaid resolutions would be declared within two working days of the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take above intimation on your records.

Thanking you.
For, IMP Powers Limited

Rakesh Ramanlal Shah
Digitally signed by Rakesh Ramanlal Shah
Date: 2025.09.26 18:59:10 +05'30'

Rakesh Shah
Chairman
DIN: 00421920