

Date: 28th April, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 517571
ISIN: INE065B01013

To,
National Stock Exchange Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: INDLMETER

Dear Sir/Madam,

Sub.:- SDD Compliance Certificate for the Financial Year ended March 31, 2026.

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate obtained from practicing Company Secretary Ms. Shilpa Shah for the financial year ended March 31, 2026.

This information is also being hosted on the Company's website at imp-powers.com.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, IMP POWERS LIMITED

RAKESH SHAH
CHAIRMAN
DIN: 00421920



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shilpa Shah, Practicing Company Secretary appointed by IMP Powers Limited, am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place: **Yes**
2. Control exists as to who can access the SDD: **Yes**
3. All the UPSI disseminated in the previous quarter have been captured in the Database: **Yes**
4. The system has captured nature of UPSI along with date and time: **Yes**
5. The database has been maintained internally and an audit trail is maintained: **Yes**
6. The database is non-tamperable and has the capability to maintain the records for 8 years: **Yes**

(Relevant points from 1 to 6 can be struck off in the case of non-compliance)

I also confirm that the Company was required to capture 9 number of events during the financial year ended 31.03.2026 and has captured 9 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**



SHILPA SHAH
PRACTICING COMPANY SECRETARY
COP: 27483, M. No.: ACS 15232
UDIN : A015232H000193410

Date: 24th April, 2026
Place: Ahmedabad