MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ipl.cirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

November 26, 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: Disclosure of outcome of meeting of the Committee of Creditors pursuant to Regulation 30 read with Clause 16 (g) of Para A of Part A of Schedule III of SEBI (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") read with Clause 16(g) of Part A of Schedule III of the Listing Regulations, it is hereby informed that a meeting of the Committee of Creditors ("COC") of IMP Powers Limited ("Corporate Debtor") was held on **Thursday, November 24, 2022** wherein, the Resolution Applicants made a presentation on their Resolution Plans to the COC and the salient features of the said Resolution Plans were duly noted by the COC.

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: 2022.11.26 12:52:14 +05'30'

Mukesh Verma
Resolution Professional
IMP POWERS LIMITED
IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522