

Date : 29th May, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

SCRIPT CODE: 517571|| SCRIPT SYMBOL: INDLMETER || ISIN: INE065B01013|| SERIES: EQ

Dear Sir/Madam,

Sub.:- SDD Compliance Certificate for the Financial Year ended March 31, 2025.

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, 2025.

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

Shaishav
Rakeshkumar
Shah
Digitally signed by
Shaishav Rakeshkumar
Shah
Date: 2025.05.29 18:58:26
+05'30'

Shaishav Shah

Director

DIN: 00019293

♦ **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



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

(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:

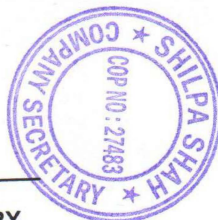
1. the Company has a Structured Digital Database in place: **Yes**
2. control exists as to who can access the SDD: **Yes**
3. all the UPSI disseminated in the previous quarter have been captured in the Database: **Yes**
4. the system has captured nature of UPSI along with date and time: **Yes**
5. the 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**

I also confirm that the Company was required to capture 7* number of events during the financial year ended 31.03.2025 and has captured 7* 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
ASHISH
SHAH**

Digitally signed by
SHILPA ASHISH
SHAH
Date: 2025.05.29
19:00:16 +05'30'



**SHILPA SHAH
PRACTICING COMPANY SECRETARY
COP: 27483, M. No.: ACS 15232
UDIN : A015232G000495327**

**Date: 29.05.2025
Place: Ahmedabad**

*Note: IMP Powers Limited has been purchased as going concern under Regulation 32 (e) of IBBI (Liquidation Process) Regulations 2016 through an e-auction by Electrify Energy Private Limited in consortium with Shri Rakesh Ramanlal Shah. In an application filed by the above-named successful auction purchaser, Hon'ble NCLT, Ahmedabad in IA 1387 (AHM) 2024 in CP (IB) 203 of 2020 vide its order dated 05.11.2024 allowed relief and concessions. Post NCLT order, 3 events were captured by conducting board meeting with new management, whereas earlier 4 events were captured by conducting board meeting through liquidator under the liquidation process.