

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

July 14, 2023

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: Outcome of the meeting of Committee of Creditors under Regulation 30 of the Securities and Exchange Board of India (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") and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of the Listing Regulations, it is hereby informed that the 13th meeting of the Committee of Creditors ("COC") of IMP Powers Limited ("Corporate Debtor") was held on **Monday, July 10, 2023**. The COC resolved to extend the CIRP period by 60 days. Resolution for ratification of CIRP cost was put to e-voting

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED



Mukesh Verma
Resolution Professional
IMP POWERS LIMITED

IBBI Reg. no. IBBI/PA-001/IP-P-01665/2019-2020/12522

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Email Id for correspondence: ipl.cirp@gmail.com

IBBI Registration no:
Email regd with IBBI:
Address regd with IBBI:
AFA No:

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Valid up to 19/12/2023