

**MUKESH VERMA**

**Resolution Professional of**

**M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232**

**Email id: [ipl.cirp@gmail.com](mailto:ipl.cirp@gmail.com) Cell: 9820789105**

**AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072**

July 19, 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**

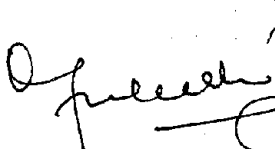
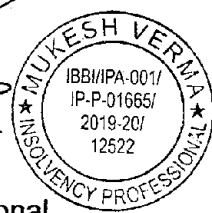
Dear Sir/Madam,

**Sub: Extension of e-voting on the agenda items of the 12<sup>th</sup> 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 on the request of some member, the e-voting window for the agenda items of the 12<sup>th</sup> meeting of the Committee of Creditors ("COC") of IMP Powers Limited ("Corporate Debtor") held on **May 25, 2023** has been extended to **27<sup>th</sup> July 2023**.

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. IBB/PA-001/IP-P-01665/2019-2020/12522**

**Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104**

**Reg. Email ID: [ip.mukeshverma@gmail.com](mailto:ip.mukeshverma@gmail.com)**

**Email Id for correspondence: [ipl.cirp@gmail.com](mailto:ipl.cirp@gmail.com)**

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

IBBI/PA-001/IP-P-01665/2019-2020/12522  
[ip.mukeshverma@gmail.com](mailto:ip.mukeshverma@gmail.com)  
B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104  
Valid up to 19/12/2023