

**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

January 10, 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**

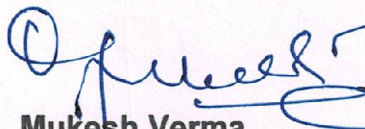
Dear Sir/Madam,

**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 a meeting of the Committee of Creditors (“COC”) of IMP Powers Limited (“Corporate Debtor”) was held on **Wednesday, January 04, 2023** for discussion of the Resolution Plans with the PRAs. The meeting was adjourned to **Friday, January 06, 2023**. COC discussed the various aspects of the Resolution Plans received and the way forward.

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 Registration no:  
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B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104  
AA1/12522/02/191223/105195 dated 20/12/2022. Valid up to 19/12/2023