



28.12.2023

Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of unaudited financial results for the quarter ending on 31st December 2023 along with other matters for which trading window is required to be closed) **from Monday, 1st January 2024 till 48 hours** after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders, and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ending on 31st December 2023 to the stock exchanges.

The date of the Board Meeting shall be intimated to you separately.

Thanking You,

Yours faithfully,

For I-POWER SOLUTIONS INDIA LIMITED

RAGHUKUMAR KALYANAKRISHNAN PERAMBUR
COMPANY SECRETARY