Ravindra Kumar Goyal Liquidator of IMP POWERS LIMITED

Email: liquidation.imp.power@gmail.com

ravindra1960 goyal@yahoo.co.in Mobile: +91-9978094218

Address: Eden I - 807, S G Highway, Godrei Garden City, Godrej Garden City,

Jagat Pura, Ahmadabad,

Guiarat-382470

Communication Address:

Mavent Restructuring Services LLP, B-29, LGF, Lajpat Nagar-III, Delhi 11002

February 06, 2024

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: Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 under Regulation 29 of SEBI (LODR) Regulations, 2015

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Un-audited Financial Results (Standalone and Consolidated) of IMP Powers Ltd. ("the Company") for the quarter and nine months ended December 31, 2023 shall be considered and disseminated on Tuesday, February 13, 2024.

The Trading Window for dealing in securities of the Company has been closed from January 1, 2024 up to February 15, 2024 (Both days inclusive).

You are requested to take the above information on record and acknowledge receipt.

Thanking You, Yours Faithfully,

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For IMP POWERS LIMITED

Ravindra Kumar Goyal

Liquidator of IMP POWERS LIMITED

IBBI Reg. No. IBBI/ IPA-001 /IP-P-02019/ 2020-2021/13098

Reg. Address: Eden I - 807, S G Highway, Godrej Garden City, Godrej Garden City, Jagat Pura, Ahmadabad, Gujarat-382470

Email id: ravindra1960 goyal@yahoo.co.in

AFA Valid Upto 08-05-2024