



05.02.2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code:512405

Sub: - Intimation of Board Meeting to be held on Tuesday, 13th February 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th day of February 2024** *inter alia*, for the following agenda:

- (1) To approve and take on record of Unaudited Financial statement of the Company for the quarter ended 31st December 2023 along with Limited Review Report.

In this connection, please refer to the earlier Company intimation dated 28th December 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2024, Sunday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Thursday, 15th February 2024, (both days inclusive).

This is for your information and record.

Thanking you.

For I-POWER SOLUTIONS INDIA LIMITED

VENUGOPALAN PARANDHAMAN
DIRECTOR
DIN: 00323551