

IMEC/BSE/58/2023-24

March 29, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Payment of fractional amount to the Shareholders of IMEC Services Limited pursuant to the Scheme of Reduction of Share Capital

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

With reference to the above subject and earlier correspondences in the matter of the Scheme of Reduction of Share Capital of IMEC Services Limited (the Company) duly approved by Hon'ble National Company Law Tribunal, Mumbai, we hereby confirm that those shareholders of the Company who were not entitled for the equity shares post reduction of share capital have been paid a proportionate fractional amount as per their respective shareholding.

The Company had engaged the service of State Bank of India (the Bank) for payment of fractional amount to the respective shareholders through electronic mode (to those shareholders whose bank details are available with the Company/ RTA/Depositories) and other shareholders have been paid through physical fractional warrants issued by the Bank as per their entitlement post Scheme of Reduction of Share Capital of the Company.

This is for the information of the Exchange, investors and all other concerned person.

Thanking you,
Yours truly,
For IMEC Services Limited

Rajesh Soni
Director
DIN: 00574384