MUKESH VERMA Resolution Professional of M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232 Email id: ipl.cirp@gmail.com Cell: 9820789105 AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

November 09, 2023

To,

The Manager, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 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

Scrip Code: 517571

Dear Sir/Madam,

Sub: Rescheduling of the Meeting scheduled on November 09, 2023 for consideration and approval of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2023

In continuation to our communication dated November 02, 2023, we hereby inform you that due to staff and other constraints, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023 shall not be considered and disseminated today i.e. on November 09, 2023.

Please be informed that in compliance with Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2023 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 shall be considered and disseminated on Monday, November 13, 2023.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You, Yours Faithfully, For IMP POWERS LIMITED

Mukesh Verma Resolution Professional IMP POWERS LIMITED IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522

IBBI Registration no: IBBI/IPA-001/IP-P-01665/2019-2020/12522 Email regd with IBBI: ip.mukeshverma@gmail.com Address regd with IBBI: B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104 AFA No: AA1/12522/02/161222/103522 dated 17/12/2021. Valid up to 16/12/2022

