

Date: June 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: **517571**
ISIN : **INE065B01013**

To,
NSE Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: **INDLMETER**

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the Quarter Ended June 30, 2026.

Pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD 2/P/CIR/2023/124 dated July 19, 2023 read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code"), the trading window for dealing in shares of the Company shall remain closed for the insiders from July 01, 2026 till 48 hours after the conclusion of Board Meeting for the Quarter and Three Months ended on June 30, 2026.

Accordingly, all the designated persons (including dependents and immediate relatives as per code) and connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting to consider and approve the aforesaid Unaudited Financial Results for the quarter and three months ended on June 30, 2026 will be announced in due course.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the PAN of the designated person shall stand freeze by the Designated Depository "CDSL" w.e.f. July 1, 2026 till 48 hours from the declaration of the Unaudited Financial Results of the Company.

Please take the above information on record and arrange for its dissemination.

Thanking you

Yours faithfully

FOR, IMP POWERS LIMITED

YASH SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A49578