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

April 09, 2023

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: Outcome of the adjourned meeting of Committee of Creditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of IMP Powers Limited ("Corporate Debtor")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of the Listing Regulations, it is hereby informed that the adjourned meeting of the Committee of Creditors ("COC") of IMP Powers Limited ("Corporate Debtor") was held to discuss the Resolutions Plans received. The 2 (Two) compliant Resolution Plans have been put to vote by the COC.

You are requested to take the above information on record.

IBBI/IPA-001. IP-P-01665/ 2019-20/

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

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