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 February 25, 2023

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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 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 and in furtherance to our communication dated February 17, 2023, it is hereby informed that a meeting of the Committee of Creditors ("COC") of IMP Powers Limited ("Corporate Debtor") was held on Tuesday, February 21, 2023 and after deliberations it was decided to give another opportunity to the Resolution Applicants for addressing the observations made by the RP or the COC on their Plans. Accordingly, the Meeting of COC was adjourned to be continued after a week.

You are requested to take the above information on record.

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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Reg. Email ID: ip.mukeshverma@gmail.com

Email Id for correspondence: ipl.cirp@gmail.com

IBBI Registration no: Email regd with IBBI: Address regd with IBBI:

AFA No:

IBBI/IPA-001/IP-P-01665/2019-2020/12522

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

ip.mukeshverma@gmail.com

B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104 AA1/12522/02/191223/105195 dated 20/12/2022. Valid up to 19/12/2023