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 December 23. 2022

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 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, the undersigned hereby intimates outcome of meeting of the Committee of Creditors of IMP Powers Limited ("Corporate Debtor") held on **Wednesday, December 21, 2022** for consideration of following matters:

- a. Making an application to the Hon'ble NCLT for extension of CIRP period; and
- b. Conclusion of the process in a time bound manner.

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 Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104 Reg. Email ID: <u>ip.mukeshverma@gmail.com</u> Email Id for correspondence: ipl.cirp@gmail.com

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

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 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