



i Power Solutions India Ltd.
www.ipwrs.com

05.8.2025

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 512405

Sub: Intimation of Board Meeting to be held on Wednesday, 13th August 2025.

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th day of August 2025** inter alia, for the following agenda:

- (1) To review and take on record of unaudited Financial statements of the Company for the quarter ended 30th June 2025.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,

For I POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
DIRECTOR
DIN: 00032107