



Date: 21.08.2025

To
Department of Corporate Services
BSE Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 512405

Sub.: Intimation of Board Meeting to be held on Tuesday, 26th August, 2025.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of I Power Solutions India Limited is scheduled to be held on Tuesday, 26th August, 2025 at the Registered office of the Company to transact following business:

1. To fix Day, Date and Time for the ensuing Annual General Meeting for the financial year 2024-25.
2. To Consider and approve Notice of ensuing AGM, Board's Report and Secretarial Audit Report for the financial year 2024-25.
3. To fix the date for book closure.
4. To appoint intermediary agencies like CDSL/NSDL for e-Voting.
5. To appoint M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.
6. To consider and approve the shifting of the Registered Office of the Company from the State of Tamil Nadu to the State of Telangana, subject to the approval of the shareholders and other requisite approvals.
7. To consider and approve the alteration of the Objects Clause of the Memorandum of Association of the Company, consequent to the shifting of the Registered Office.
8. Any other business with the permission of the Chair.



i Power Solutions India Ltd.
www.ipwrs.com

This is for your information and record.

Yours faithfully,
For **I POWER SOLUTIONS INDIA LIMITED**

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107