



06-02-2025

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 Tuesday, 11th February 2025

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 11th Day of February 2024** *inter alia*, to consider and approve the following agenda:

- (1) Unaudited financial results along with the limited review report for the quarter ended 31st December 2024.
- (2) Any other business with the permission of the chair.

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
MANAGING DIRECTOR
DIN: 00032107