



02-08-2022

Department of Corporate Services
Bombay Stock Exchange Limited,
22nd Floor, Phiroze Jee Jee Bhoj Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: BSE: 512405
Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 11th August, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To approve & take on Record, the Unaudited Financial Results for the quarter ended 30th June, 2022.
2. To fix day, date and time for the 37th Annual General Meeting which is to be held through Video Conference or other audio-visual means.
3. To fix date for book closure.
4. To consider and approve the Notice of ensuing Annual General Meeting.
5. To consider and approve the Director Report and Secretarial Audit Report for the Financial Year 2021-2022.
6. To consider and approve the appointment of Mr. Rajendra Naniwadekar as the Additional Director designated as Managing Director
7. To consider and approve the appointment of Mr. Punukollu Kodanda Rambabu as the Additional Director designated as Independent Director
8. To consider and approve the appointment of Mrs. J. Sujatha as the Additional Director designated as Independent Director
9. To consider and approve the appointment of Mr. Naresh Kumar Bhatt as the Additional Director designated as Independent Director

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, other connected persons and designated employees of the Company from July 1, 2022 till 48 hours after the announcement of financial results i.e., upto 13th August, 2022.

This is for your information and record.

Thanking You,
Yours faithfully,

For I POWERS SOLUTIONS INDIA LIMITED

V. Parandhaman

VENUGOPALAN PARANDHAMAN
MANAGING DIRECTOR