



26-08-2025

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

Scrip Code: BSE: 512405

Sub: Outcome of the Board Meeting held on 26th of August 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that in terms of Regulation 30, and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held, (Today) 26th of August 2025 commenced at 4:00 P.M. and concluded at 4:30 P.M. have inter alia approved the following:

1. Notice of 40th Annual General Meeting (AGM) of the Company to be held on Friday, 26th September 2025 at 11:30 A.M. through Video Conferencing/Other Audio Visual means.
2. Board's Report and its annexures along with Secretarial Audit Report for Financial Year 2024-25.
3. Appointment of CDSL as the intermediate agency for e-Voting at the ensuing AGM of the Company.
4. Appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries (Chennai) as Scrutinizer for e-Voting to be conducted for the ensuing Annual General Meeting.
5. Shifting of registered office of the Company from the State of Tamil Nadu to the State of Telangana and consequent alteration to the Memorandum Of Association of the Company subject to the approval of shareholders in the ensuing AGM and other statutory approvals.
6. Fixing of the Book Closure Date and Cut off Date for the ensuing AGM.



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This is for your information and record.

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

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107