

I POWER SOLUTIONS INDIA LIMITED

**Regd. Address: New No.17, Old No.7/4, Vaigai Street Besant Nagar, Chennai,
Tamil Nadu, India, 600090**

CIN: L72200TN2001PLC047456

Email: audit@ipwrs.com | Website: <http://www.ipwrs.com/>

Notice of the 40th Annual General Meeting (AGM) & E-Voting Information

1. Notice is hereby given that the **40th Annual General Meeting (AGM)** of the shareholders of the Company will be held on **Friday, 26th September, 2025 at 11:30 A.M (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 26th August 2025.

2. In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 40th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Electronic copies of Notice of AGM and Annual Report for the financial year ended 31st March, 2025 will be sent to all those shareholders whose email addresses are registered with Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The aforesaid documents shall also be available on the website of the Company <http://www.ipwrs.com/> and on the website of the stock exchange <https://www.bseindia.com/>. Shareholders are requested to note that physical copy of the aforesaid documents will not be made available by the Company to its shareholders. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Cameo Corporate Services Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2024-25 will be available are at: <http://www.ipwrs.com/Investors%20About%20us.php>

4. Shareholders whose names are recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date (Friday, 19th September, 2025) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from Central Depository Services Limited (CDSL) and the remote e-voting period will commence on Tuesday, 23rd September 2025 at 09:00 A.M. (IST) and ends on Thursday, 25th September 2025 at 05:00 P.M. (IST).

5. Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 20th of September 2025 to Friday, 26th September 2025 (both days inclusive).

6. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for giving their report on the e-voting process for 40th AGM.

7. Those shareholders holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the shareholder by e-mail to murali@cameoindia.com. Shareholders holding shares in demat form can update their email address by sending mail to audit@ipwrs.com and are requested to update their email ID registered with the RTA/Depository Participant to receive timely communication.

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, shareholders may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

Place: Chennai

Date: 3rd September 2025

**On Behalf of the Board
For I Power Solutions India Limited**

**Sd/-
Rajendar Naniwadekar
Managing Director**