



i Power Solutions India Ltd.
www.ipwrs.com

04.11.2025

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 Friday, 14th November 2025.

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 14th day of November 2025** inter alia, for the following agenda:

1. The standalone unaudited financial results of the Company along with the limited review report for the quarter and half year ended 30th September 2025.

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
DIRECTOR
DIN: 00032107