

IMEC/BSE/34/2025-26

November 07, 2025

To,

BSE LimitedCorporate Relationship Department,
PhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001**Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Meeting of the Board of Directors of the Company.****Reference: Scrip Code: 513295****Scrip ID: IMEC**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IMEC Services Limited ('the Company') is scheduled to be held on Friday, November 14, 2025, *inter alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

In furtherance to the intimation dated September 27, 2025; and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') kindly note that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Wednesday, October 01, 2025 and shall remain closed till 48 hours after the declaration of Standalone Unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

We request you to kindly take the same on record.

Thank you.

For IMEC Services Limited**Adnan Kanchwala****Company Secretary & Compliance Officer**