

IMEC/BSE/21/2025-26

August 12, 2025

To,

BSE LimitedPhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001**Sub.: Intimation regarding postponement and rescheduling of Board Meeting.****Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.****Reference: Scrip Code: 513295****Scrip ID: IMEC**

Dear Sir/Madam,

With reference to the earlier announcement dated August 05, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on today i.e., Tuesday, August 12, 2025 is now postponed and re-scheduled on Thursday, August 14, 2025, *inter alia* to

- Consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.
- Any other business with the permission of the Chair.

In furtherance to the intimation dated June 26, 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 Tuesday, July 1, 2025 and shall remain closed till 48 hours after the declaration of unaudited standalone financial results of the Company for quarter ended June 30, 2025.

Kindly take the same on record.

Thank you.

Yours truly,

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