

SECY/NSE/30/2025-26/16.01.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd January, 2026, *interalia* to consider and approve the following:

1. Un-audited financial results for the quarter / nine months ended 31st December, 2025.
2. Interim dividend if any, for the financial year 2025-26.

Please take the above information on record.

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited

R Swetha
Company Secretary & Compliance Officer
Encl: as above
Copy to: -

The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001.