

SECY/NSE/24/2025-26/21.10.2025

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 Tuesday, the 28th October, 2025, to consider and approve the Unaudited financial results for the quarter and half year ended 30th September, 2025.

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.