

IMEC/BSE/04/2025-26

May 27, 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 May 22, 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 Wednesday, May 28, 2025 is now postponed and re-scheduled on Friday, May 30, 2025, *inter alia* to

- Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
- Any other business with the permission of the Chair.

In furtherance to the intimation dated March 28, 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, April 1, 2025 and shall remain closed till 48 hours after the declaration of audited financial results of the Company for quarter ended March 31, 2025.

The said intimation will also be available on the Company's website www.imecservices.in.

Kindly take the same on record.

Thank you.

Yours truly,

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

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