

IMEC/BSE/32/2025-26

September 27, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub: Intimation for Closure of Trading- Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct for Prevention of Insider Trading; All the Directors, Designated Persons and their immediate relatives may trade in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window") except during the closure of Trading Window.

The Trading Window for dealing in the shares of the Company stands closed with effect from Wednesday, October 1, 2025 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended September 30, 2025.

All the Directors, Designated Persons and their immediate relatives are advised not to trade in the shares of the Company either directly or indirectly during this Closure of Trading Window.

Further, the date of Board Meeting for declaration of the Unaudited standalone financial results along with the Limited Review Report of the Company for the quarter ended on September 30, 2025 will be intimated in due course.

The above information will also be made available on the website of the Company i.e., www.imecservices.in.

This is for your information and compliance please.

Thanking you,

Yours Faithfully,
For IMEC Services Limited

Adnan Kanchwala
Company Secretary and Compliance Officer