



CIN: L72200TN2001PLC047456

26.12.2025

To
Department of Corporate Services,
BSE Limited, 25th Floor,
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: BSE: 512405

Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of unaudited financial results for the quarter ended 31st December 2025 along with other matters for which trading window is required to be closed) **from Thursday, 1st January 2026 till 48 hours** after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders, and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ending on 31st December 2025 to the stock exchanges.

The date of the Board Meeting shall be intimated to you separately.

Thanking You,

Yours faithfully,
For I-POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107