

IMEC/BSE/38/2025-26

December 30, 2025

To,
BSE Limited
Corporate Relationship Department,
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 Thursday, January 01, 2026 and it shall remain closed till 48 hours after the declaration of the Unaudited Standalone Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 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 aforesaid period.

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 and nine months ended December 31, 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.

We request you to kindly take the above information on the record.

Thanking you,

Yours Faithfully,
For IMEC Services Limited

Adnan Kanchwala
Company Secretary and Compliance Officer

Regd. Office : 611, Tulsiani Chambers , Nariman Point , Mumbai – 400021 (MH) , India
Phone : +91 22 22851303 , Fax : +91 22 22823177 , Email : investor@imecservices.in ,
Web : www.imecservices.in