

Date: 15th March, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: IMCAP | 511628

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 18th March, 2024 in order to consider the proposal for change of name of the company, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For IM+ Capitals Limited



Sakshi Goel
Company Secretary & Compliance Officer