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INDIAN MOTION PICTURE PRODUCERS' ASSOCIATION

Reg. Office :G-1 to 7, Crescent Tower, Near Morya House, Opp. VIP Plaza, Off Link Road, Andheri (west), MUMBAI - 400 053.

Ref.No. IMPPA/40/ 2915/ 2026

9th September 2026

NOTICE

Notice is hereby given that the EIGHTY SEVENTH ANNUAL GENERAL MEETING of Indian Motion Picture Producers' Association will be held at 12.30pm on Wednesday 30th September 2026 at Juhu Club Millennium, 1, Gulmohar Road, JVPD Scheme, MHADA Colony, Juhu, Mumbai, Maharashtra - 400 058 (Opposite Natural Ice-Cream, Near Cooper Hospital) to transact the following business:

AGENDA

1. To receive and adopt the Committee's Annual Report, Balance Sheet and Statement of Accounts for the period 01.04.2025 to 31.03.2026(copy enclosed) and available on website: www.imppa.info .
2. To appoint Auditors for the current year and to fix their remuneration.
3. Such other matters with the permission of the Chair.

Notice of the meeting along with Annual Report inter alia comprising of Hon. President's message, Auditor's Report and Audited Statement of Accounts and Balance Sheet for the year ending 31st March 2026 are being sent through electronic mode pursuant to the provision of Section 101 and 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014 and are also available on the website of the Company and can be downloaded from www.imppa.info .

All members are requested to attend the said meeting and oblige.

By order of the Executive Committee

ANIL NAGRATH
SECRETARY

N.B.: In case there is no quorum at the designated time and place of the meeting, then the meeting shall be held after half an hour of the scheduled time at the same place and whatever the number of members then present shall be considered as valid quorum.

Encl: As above