

(Formerly known as Eppeltone Engineers Pvt. Ltd.)  
Registered Address: A57, Defence Colony, New Delhi -110024

December 29, 2025

**To,**  
**THE MANAGER,**

**Listing and Compliance Department**

**NSE Emerge**

**NSE LIMITED**

**Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051**

**Symbol Name- EEPL**

**ISIN: INE11HF01010**

Dear Sir/Madam,

Sub: Proceedings/Outcome of the Extra Ordinary General Meeting and the Voting Results

This is to inform you that the Extra Ordinary General Meeting (“EOGM”) of Eppeltone Engineers Limited (the “Company”) was held today, i.e., Monday, December 29, 2025, at schedule time 02:00 p.m. (IST) and commenced at 02:10 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) for transacting the business(es) as mentioned in the Notice convening the EOGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EOGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
2. Voting results in respect of the businesses conducted at the EOGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - II.
3. Consolidated Scrutinizer’s Report dated December 29, 2025 on remote e-voting and e-voting during the EOGM as Annexure - III.

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The above information is also being made available on the Company's website at [www.eppeltone.in](http://www.eppeltone.in)  
This is for your information and records.

Thanking you,

Yours faithfully,

**For Eppeltone Engineers Limited**

**(Rohit Chowdhary)**  
**Managing Director**  
**DIN No. 01995105**  
**Add: A-57, Defence Colony**  
**New Delhi-110024**

Encl.: As above

■ Meter Boxes ■ Smart Metering ■ Power Conditioning ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment  
(Electricity/Water/Gas) Devices

**Works Address 1** G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

**Works Address 2** G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

**Corporate Address** C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

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Annexure – I

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF  
 EPPELTONE ENGINEERS LIMITED

The Extra Ordinary General Meeting (“EOGM”) of Eppeltone Engineers Limited (the “Company”) was held on Monday, December 29, 2025, at 02:00 p.m. (IST) (schedule time) but same commenced at 02:10 p.m. (IST) through Video Conferencing (“VC”) in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Reshu Chowdhary, Chairperson and Non-Executive Women Director of the Company, commenced the meeting and welcomed all the Shareholders, Directors and other participants to the EOGM. On confirming that the requisite quorum was present through VC, the Chairperson called the meeting to order.

The Chairperson stated that the Company has taken all feasible efforts to enable the shareholders to participate through VC and vote at the EOGM.

The Chairperson of the Company introduced the Directors, CFO, Senior Management Personnel and Scrutinizer, present at the EOGM.

The Directors of the Company attended the EOGM through VC.

The Chairperson provided the general instructions to the shareholders regarding participation in the EOGM.

Mr. Deven Chowdhary, Whole Time Director took the Notice of the EOGM and the explanatory statement as read as the same were already circulated to the shareholders.

The following items, as stated in the Notice of the EOGM, were transacted at the EOGM:

Item No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
<b>Special Business</b>		
1.	<b>Increase of Authorised Share Capital of the Company;</b>	Ordinary Resolution
2.	<b>Issue of warrants on preferential basis to the person / entity belonging to the promoter / promoter group and person / entity belonging to the non-promoter category</b>	Special Resolution
3.	<b>Issue of equity shares on preferential basis to the person / entity belonging to the non-promoter category</b>	Special Resolution

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4.	<b>To consider and approve the issuance of non-convertible debentures amounting to ₹ 1,00,00,00,000 (rupees one hundred crores only) in one or more tranches</b>	Special Resolution
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Mr. Deven Chowdhary, Whole Time Director informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9:00 a.m. on Thursday, December 25, 2025 and closed at 5:00 P.M. on Sunday, December 28, 2025. He further informed that Members who attended the EOGM and could not cast their vote by remote e-Voting were provided an opportunity to cast their vote through e-Voting during the EOGM.

He then informed that the Board of Directors of the Company had appointed Ms. Anshika Gupta, Proprietor, M/s. Anshika and Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting during the EOGM and remote e-Voting process in a fair and transparent manner.

He also informed the shareholders that the copy of the Memorandum of Association of the Company duly amended, Valuation Certification, PCS certificates and such other documents which are mentioned elsewhere in the proposed resolutions will be available for inspection in the manner provided in the Notice of EOGM.

As the company has not received any queries from any of the shareholders, they may communicate their queries to the Company through the designated email ID of the Company Secretary, and the same shall be suitably addressed.

He also reiterated that the e-voting facility was also available until fifteen (15) minutes after the conclusion of the EOGM to those shareholders who had not already voted by means of remote e-voting.

He, thereafter, thanked the Shareholders for joining the EOGM of the Company and declared the meeting closed.

The meeting concluded at 02:23 p.m. (IST) (including the time allowed for e-Voting during the EOGM).

Upon conclusion of the EOGM, after scrutiny of the votes, the Scrutinizer submitted her report dated December 29, 2025, to the Managing Director, as authorized by the Chairperson of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting during the EOGM, all the aforesaid resolutions as set out in Item Nos. 1 to 4 of the Notice of the EOGM were passed with the requisite majority, but from item no. 2 to 4 will be stand passed only when the in-principle approval of the Stock Exchange is received which is still pending.

The transcript of the EOGM, will be made available on the website of the Company at [www.Eppeltone.in](http://www.Eppeltone.in)

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Annexure-II

Voting Results of the Extra Ordinary General Meeting (EOGM)

Date of the EOGM	December 29, 2025
Total number of shareholders on record date (i.e. as on the cut-off date December 22, 2025)	867
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter group - Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter group - Public	4 4

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Details of Voting Results – Extra Ordinary General Meeting held on December 29, 2025

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	<b>Increase of Authorised Share Capital of the Company;</b>	Ordinary Resolution	Remote e-voting prior and during the EOGM	Passed with requisite majority
2	<b>Issue of warrants on preferential basis to the person / entity belonging to the promoter / promoter group and person / entity belonging to the non-promoter category</b>	Special Resolution	Remote e-voting prior and during the EOGM	Passed with requisite majority and the in-principal approval of the Stock Exchange which is still pending
3	<b>Issue of equity shares on preferential basis to the person / entity belonging to the non-promoter category</b>	Special Resolution	Remote e-voting prior and during the EOGM	Passed with requisite majority and the in-principal approval of the Stock Exchange which is still pending

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4	<b>To consider and approve the issuance of non-convertible debentures amounting to ₹ 1,00,00,00,000 (rupees one hundred crores only) in one or more tranches</b>	Special Resolution		Passed with requisite majority and the in-principal approval of the Stock Exchange which is still pending
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 ■ Meter Boxes ■ Smart Metering ■ Power Conditioning ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment  
 (Electricity/Water/Gas)

**Works Address 1** G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

**Works Address 2** G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

**Corporate Address** C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

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Eppeltone Engineers Limited								
			<b>1. Increase of Authorised Share Capital of the Company;</b>					
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7991400	0	0	0	0	0	0.0000
	Poll		19930	0.2494	19930	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19930	0.2494	19930	0	100.0000	0.0000
Public Institutions	E-Voting	456000	411000	90.1316	411000	0	100.0000	0.0000
	Poll		10000	2.1930	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421000	92.3246	421000	0	100.0000	0.0000
Public non-institutions	E-Voting	4511912	99000	2.1942	99000	0	100.0000	0.0000
	Poll		355000	7.8681	355000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		454000	10.0623	454000	0	100.0000	0.0000
Total		12959312	894930	6.9057	894930	0	100.0000	0.0000

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Eppeltone Engineers Limited								
Resolution Required: Special			2. Issue of warrants on preferential basis to the person / entity belonging to the promoter / promoter group and person / entity belonging to the non-promoter category					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	7991400	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public Institutions	E-Voting	456000	411000	90.1316	411000	0	100.0000	0.0000
	Poll		10000	2.1930	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421000	92.3246	421000	0	100.0000	0.0000
Public non-institutions	E-Voting	4511912	99000	2.1942	99000	0	100.0000	0.0000
	Poll		355000	7.8681	355000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		454000	10.0623	454000	0	100.0000	0.0000
Total		12959312	875000	6.7519	875000	0	100.0000	0.0000

- one promoter grp member voting counted as invalid as interested in resolution being allottee of Warrant.

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Eppeltone Engineers Limited								
			<b>3. Issue of equity shares on preferential basis to the person / entity belonging to the non-promoter category</b>					
Resolution Required: Special			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={2}/{1}*100	[4]	[5]	[6]={4}/{2}*100
Promoter and Promoter Group	E-Voting	7991400	0	0	0	0	0	0.0000
	Poll		19930	0.2494	19930	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19930	0.2494	19930	0	100.0000	0.0000
Public Institutions	E-Voting	456000	411000	90.1316	411000	0	100.0000	0.0000
	Poll		10000	2.1930	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421000	92.3246	421000	0	100.0000	0.0000
Public non-institutions	E-Voting	4511912	99000	2.1942	99000	0	100.0000	0.0000
	Poll		355000	7.8681	355000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		454000	10.0623	454000	0	100.0000	0.0000
Total		12959312	894930	6.9057	894930	0	100.0000	0.0000

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Eppeltone Engineers Limited								
Resolution Required: Special			4. To consider and approve the issuance of non-convertible debentures amounting to ₹ 1,00,00,00,000 (rupees one hundred crores only) in one or more tranches					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	7991400	0	0	0	0	0	0.0000
	Poll		19930	0.2494	19930	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19930	0.2494	19930	0	100.0000	0.0000
Public Institutions	E-Voting	456000	411000	90.1316	411000	0	100.0000	0.0000
	Poll		10000	2.1930	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421000	92.3246	421000	0	100.0000	0.0000
Public non-institutions	E-Voting	4511912	99000	2.1942	99000	0	100.0000	0.0000
	Poll		355000	7.8681	355000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		454000	10.0623	454000	0	100.0000	0.0000
Total		12959312	894930	6.9057	894930	0	100.0000	0.0000



# **ANSHIKA AND ASSOCIATES**

## **COMPANY SECRETARIES**

**Flat No. 705, Virat Elegant, Gandhi Path W  
Lalarpura, Vaishali Nagar Extension, Jaipur  
Email: - anshugupta.cs@gmail.com  
M.No.+919414882291, 9929939495**

### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,  
 The Chairperson/Company Secretary  
 Eppeltone Engineers Limited (“the Company”)  
 Extra Ordinary General Meeting (“EOGM”) of the Equity Shareholders held on Monday, December 29, 2025 at 2.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the EOGM of the shareholders of the Company.

I, Anshika Gupta, Proprietor of M/s. Anshika and Associates, a Practicing Company Secretaries Firm, having its office at Flat No. 705, Virat Elegant Appt., Gandhi Path W, Vaishali Nagar Extension, Lalarpura, Jaipur-302021, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the EOGM and e-voting at the EOGM (collectively referred to as “E-voting”), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the EOGM dated December, 03, 2025, proposed at the EOGM of the Equity Shareholders of the Company held on Monday, December 29, 2025 at 2.00 P.M. (IST) through VC/OAVM, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the EOGM by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the EOGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

2. The RTA of the Company i.e. M/s. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (“RTA”) completed the dispatch of Notice of the EOGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of EOGM with Explanatory Statement was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.
3. The Company had availed the e-voting facility both for remote e-Voting prior to the EOGM and e-Voting at the EOGM offered by the CDSL for conducting e-Voting by the Shareholders of the Company.
4. In accordance with the Notice of the EOGM sent to the shareholders on December 05, 2025 and the ‘Advertisement’ published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on December 06, 2025, the voting period for remote e-voting commenced at 9:00 A.M. on Thursday, December 25, 2025 and closed at 5:00 P.M. on Sunday, December 28, 2025. The e-Voting module was disabled by CDSL for voting thereafter.
5. The Shareholders holding shares as on the “cut off” date i.e. Monday, December 22, 2025, were entitled to vote on the resolutions as set out in the Notice of the EOGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
7. After the closure of e-Voting at the EOGM, the votes cast through e-Voting at the EOGM and through remote e-Voting prior to the date of EOGM were unblocked and downloaded from the e-voting website of CDSL in a presence of 2 (two) witnesses i.e. Ms. Jyoti Soni and Mr. Gaurav Goyal. The e-Voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed.
8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during EOGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

## SPECIAL BUSINESS

Resolution 1: **Increase of Authorised Share Capital of the Company;** (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	894930	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

Resolution 2 : **Issue of warrants on preferential basis to the person / entity belonging to the promoter / promoter group and person / entity belonging to the non-promoter category:** (Special Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	875000	100.0000

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1*	19930

- *Counted as invalid as belongs to promotor grp interested in resolution being allottee of Warrant.*

The resolution has been passed with requisite majority.

**Resolution 3 : Issue of equity shares on preferential basis to the person / entity belonging to the non-promoter category. (Special Resolution)**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	894930	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

**Resolution 4: To consider and approve the issuance of non-convertible debentures amounting to ₹ 1,00,00,00,000 (rupees one hundred crores only) in one or more tranches.** (Special Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	894930	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

In view of the above scrutiny, I hereby certify that the above resolutions have been passed by the members of the Company with requisite majority on December 29, 2025.

Further would also like to mention that the resolutions as outlined in the EOGM notice as Item Nos. 1 have been passed by the members of the Company with requisite majority on December 29, 2025, but from item no. 2 to 4 will be stand passed only when the in-principal approval of the Stock Exchange is received which is still pending.

As mentioned in the Notice, the proceedings of the EOGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EOGM.

All electronic data and relevant records of e-Voting will remain in my custody until the Chairperson of the Company considers, approves and signs the minutes of the EOGM and the same shall be handed over thereafter to the Chairperson/Company Secretary/CFO for safe keeping.

Thanking you

Yours faithfully,

For Anshika and Associates  
Company Secretaries  
Firm Reg No S2018RJ583500

Countersigned by:  
for Eppeltone Engineers Limited

Anshika Gupta  
FCS No.: 7733, CP No.: 8587  
UDIN NO.: **F007733G002976481**

**(Rohit Chowdhary)**  
**Managing Director**  
**DIN No. 01995105**

Place: Jaipur  
Date: December 29, 2025