Date: 05th August 2026

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 504351
Scrip Id : EMPOWER

Dear Sir/Madam,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results as on 30th June 2026.

This is to inform to the exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Empower India Limited will be held on **Wednesday, 12th August 2026** at the Company's Registered Office inter-alia to consider, approve and take on record the following business matters:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026 along with Limited Review Report thereon.

2. Any other matter with the permission of the Chair.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 01st July 2026 and will reopen 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026.

This is for your information and records.

Thanking you,

For Empower India Limited

Chavan Rajesh Dipalu
Digitally signed by Chavan Rajesh Dipalu
Date: 2026.08.05 15:01:42 +05'30'

Rajesh Chavan
Managing Director
DIN: 07011994

Empower India Limited
CIN: L51900MH1981PLC023931
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