



A PROMISE FOR POWER

Date: August 31, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Sub: Dispatch of letter containing web-link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Company has initiated dispatch of letter providing a web-link along with the QR Code of the Annual Report for FY 2025-26 including the Notice of AGM, to those Members who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent/ Depository Participants.

A copy of the aforesaid letter is enclosed for your record.

The above letter is also available on the website of the Company at www.powericaltd.com.

This is for your information and records.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

Encl: As above

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com



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POWERICA LIMITED

CIN: L31100MH1984PLC032825

Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai, Maharashtra, India, 400021

Phone: (022) 66562525 | **E-mail:** investorrelations@powericaltd.com | **Website:** www.powericaltd.com

Date: 31/08/2026

Dear Shareholder,

Subject: Notice for 42nd Annual General Meeting of Powerica Limited ("the Company") and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **42nd Annual General Meeting ("AGM")** of the Members of **the Company** is scheduled to be held on **September 24, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered against your Demat account. Hence, we are unable to send the report electronically to you. Therefore, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed /downloaded from the below link and QR Code:



Link: <https://www.powericaltd.com/investor-relations/pdf/annual-report/Annual%20Report%20FY%202025%20-%202026.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website of RTA at <https://instavote.linkintime.co.in> and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for e-Voting and AGM participation	Thursday, September 17, 2026
2.	Remote e-Voting start date and time	Monday, September 21, 2026 (09:00 A.M. IST)
3.	Remote e-Voting end date and time	Wednesday, September 23, 2026 (5:00 P.M. IST)

All queries to be addressed to the Company's RTA at:

**MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)**

Unit: **Powerica Limited**

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

You may also raise service request through https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

Thanking you.

Yours faithfully,

For Powerica Limited

Sd/-

Anita Praful Renuse

Company Secretary and Compliance Officer

Membership No.: A25102