



A PROMISE FOR POWER

Date: June 29, 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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Dear Sir/ Madam,

Sub: Intimation of schedule of Analysts / Institutional Investors meet under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, as amended, we hereby inform that the officials of the Company will be meeting Investors/Analysts (Participants) as per below details:

Date & Time	Nature of Meeting	Mode of Interaction
03 rd July 2026 4:00 pm	Group Meeting	Virtual

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This will also be available on the Company's website at www.powericaltd.com.

You are requested to take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

POWERICA LIMITED

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

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