Date: November 06, 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**

Dear Sir/ Madam,

Sub: Schedule of Q2 & H1 FY27 Results Conference Call

Ref: Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations, as amended, the schedule of the Earnings Conference Call is set out below:

Sr. No.	Day, Date and Time	Nature of Interaction	Name of Investor/Analyst/Financial Institutions
1.	Monday, November 16, 2026 at 02:00 P.M. (IST)	Earnings Conference Call (Dial-in details attached)	Open to all Investors, Analyst and Financial Institutions

The same is also being uploaded on the website of the Company at https://www.powericaltd.com/investor-relations/disclosure-under-regulation-46-of-sebi/schedule-of-analysts-or-institutional-investors-meet

We request you to take this intimation on your records.

For Powerica Limited

Anita Praful Renuse

Digitally signed by Anita Praful Renuse
DN: c=IN, o=Personal, title=5033, pseudonym=to237s4bnfpw9imgh6va5krdlxze1yj8, 2.5.4.20=369a30e489db02ed2d2ab308 7b6f0b1b35f2f72618840ee0814b463791e769d2, postalCode=400067, st=Maharashtra, serialNumber=f2a80b865b03753297b75ca97b40cbc7100a876e97a03d474d5f15caf3a22eeb, cn=Anita Praful Renuse
Date: 2026.11.06 11:59:00 +05'30'

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

CONCALL INVITE

360 ONE CM Research shall hold a Conference Call of

Powerica Limited

to discuss the 2QFY27 performance

on **Monday, 16th November 2026** at **14:00 Hrs IST**

Management Representative:

Mr. Jai Ram Oberoi – Whole-Time Director

Mr. Pradeep Gupta – Whole-Time Director

Mr. Ritesh Kumar Agrawal – Group Chief Financial Officer

You are cordially invited

Diamond Pass Link

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5529601&linkSecurityString=30f2595482

Dial-in Numbers

Universal Access: +91 22 6280 1222 / +91 22 7115 8123

International Toll Free

Argentina: 0080014243444 | Australia: 0080014243444 | Belgium: 0080014243444 | Canada: 01180014243444

China: 4008428405 | France: 0800914745 | Germany: 0080014243444 | Hong Kong: 800964448

Italy: 0080014243444 | Japan: 00531161110 | Netherlands: 08000229808 | Poland: 008001124248

Singapore: 8001012045 | South Korea: 00180014243444 | Sweden: 0080014243444

Thailand: 00180014243444 | UK: 08081011573 | USA: 18667462133

For further information, please contact

Mr. Kunal Sheth

360 ONE Capital Market Research

+91 22 4031 7263 / +91 98199 15900

kunal.sheth@360.one