



A PROMISE FOR POWER

Date: August 01, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Friday, August 07, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

Further, with reference to our intimation dated June 25, 2026, the trading window for dealing in securities of the Company shall remain closed from July 01, 2026 and shall be opened 48 (forty-eight) hours after the conclusion of meeting of the Board of Directors to be held for the purpose of considering the unaudited financial results for the quarter ended June 30, 2026.

This intimation is also being made available on the Company’s website at www.powericaltd.com

You are requested to kindly 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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