

Date: August 10, 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: Clarification on Market rumours regarding Dividend Declaration

Dear Sir/ Madam,

This is with reference to the recent unverified market rumour regarding the alleged declaration of a dividend by the Company. The Company hereby wishes to clarify that this rumour is baseless and factually incorrect. The Board of Directors of the Company at its meeting held on August 07, 2026 have not considered, recommended, or declared any dividend at this stage.

The Company remains fully committed to compliance under Regulation 30 of the SEBI (LODR) Regulations, 2015, and will officially inform the stock exchanges of any material corporate actions as and when they occur.

We request you to take this clarification on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102