



A PROMISE FOR POWER

Date: August 24, 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 date of 42nd Annual General Meeting.

Dear Sir/ Madam,

This is to inform that the 42nd Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs.

The Notice of the 42nd AGM along with the Annual Report for FY 2025-26 will be sent electronically to Members whose email addresses are registered with the Company/RTA/ Depositories.

Members whose email addresses are not registered will be sent a letter containing the web-link, including the exact path, to access the Annual Report, pursuant to Regulation 36(1)(b) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Powerica Limited

Ms. Anita Renuse
Company Secretary and Compliance Officer
Membership No.: A25102

Place: Mumbai

POWERICA LIMITED

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

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