



A PROMISE FOR POWER

Date: September 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 Schedule of Analyst/Institutional Investor meeting.

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

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, 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	Location
Tuesday, September 08, 2026 4:00 pm onwards	Group Meeting	Physical	Mumbai

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 the changes may happen due to exigencies on the part of the Participants / Company.

For Powerica Limited

Anita Praful Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

POWERICA LIMITED

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

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