

POWERICA LIMITED



A PROMISE FOR POWER

Regd. Office & Corp. Mktg. Office:
9th Floor, Bakhtawar
Nariman Point,
Mumbai 400 021

Tel +91 22 6656 2525
E-mail atp@powericaltd.com
Web www.powericaltd.com
CIN : L31100MH1984PLC032825

Date: May 15, 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 for change of Corporate Identification Number ('CIN') and Listing Status of Powerica Limited ('Company')

Dear Sir/ Madam,

We hereby inform you that pursuant to the listing of the equity shares of the Company on the recognized Stock Exchanges namely BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') on April 02, 2026 and in furtherance to our application made to the Registrar of Companies - Mumbai I, the CIN and the Listing status of the Company has been updated on the website of Ministry of Corporate Affairs ('MCA') as a Listed Public Company.

The updated CIN of the Company: **L31100MH1984PLC032825**.

A copy of Company's Master Data from MCA portal is attached herewith for your reference.

This is for your information and record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Ministry Of Corporate Affairs

Date : 15-05-2026 7:03:3pm

Company Information

CIN	L31100MH1984PLC032825
Company Name	POWERICA LIMITED
ROC Name	ROC Mumbai I
Registration Number	032825
Date of Incorporation	04/05/1984
Email Id	cs[at]powericaltd[dot]com
Registered Address	9th Floor, Bakhtawar Nariman Point, Mumbai, Maharashtra, India, 400021
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,10,00,00,000
Paid up Capital (Rs)	63,27,59,385
Date of last AGM	04/07/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I