03rd November 2026

To,
Listing Compliance Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/Madam,

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Press Release - Empower India Limited Records ₹767.9 Million in Consolidated Income During the first half of FY27; Standalone PBT Surges 137.73% YoY to ₹32.18 Million.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a press release titled ***"Empower India Limited Records ₹767.9 Million in Consolidated Income During the first half of FY27; Standalone PBT Surges 137.73% YoY to ₹32.18 Million."*** with respect to the financial results of the Company for the quarter and half year ended 30th September, 2026.

A copy of the press release is enclosed herewith for your information and record.

Kindly take above cited information on your records.

Thanking You,
For Empower India Limited

Chavan Rajesh Dipalu
Digitally signed by Chavan Rajesh Dipalu
Date: 2026.11.03 19:04:37 +05'30'

Rajesh Chavan
Managing Director & CFO
DIN: 07011994

Encl: as above

Empower India Limited Records ₹767.9 Million in Consolidated Income During the first half of FY27; Standalone PBT Surges 137.73% YoY to ₹32.18 Million.

Company advances expansion across Digital Infrastructure, Data Centres, AI Implementation and Robotics, while strengthening its engineering capabilities through a proposed strategic acquisition.

Mumbai, November 3, 2026: Empower India Limited (BSE: 504351) announced its unaudited financial results for the quarter and half year ended September 30, 2026, reflecting growth in consolidated income and improved standalone profitability. Alongside its financial performance, the Company continues to advance its strategic priorities across digital infrastructure, emerging technologies and engineering-led businesses, with a focus on building scalable capabilities and expanding its business presence.

For H1 FY27, consolidated total income increased by 21.66% year-on-year to ₹767.9 million, compared with ₹631.2 million in H1 FY26. Consolidated revenue from operations stood at ₹729.6 million against ₹612.5 Million in the corresponding period last year. On a standalone basis, Profit Before Tax (PBT) increased by 137.73% to ₹32.18 Million from ₹13.53 million in H1 FY26.

During Q2 FY27, consolidated total income stood at ₹374.94 million, registering growth of 51.82% year-on-year. Standalone PBT for the quarter increased to ₹17.61 million compared with a loss of ₹.92 million in Q2 FY26. Consolidated PBT for H1 FY27 stood at ₹.33 million, while Q2 FY27 recorded a consolidated loss before tax of ₹1.46 million.

Empower India is exploring opportunities in sustainable digital infrastructure through customized Green Data Server and Data Centre solutions. The initiative builds on the Company's IT infrastructure integration and data center management capabilities, complemented by the renewable energy expertise of its subsidiary, Empower Energy Private Limited.

The proposed focus areas include customized server infrastructure, energy-efficient digital operations and intelligent infrastructure management. With increasing demand for computing capacity, cloud infrastructure and enterprise digitization, the Company aims to develop capabilities aligned with the evolving digital infrastructure ecosystem.

Furthering its technology-led growth strategy, Empower India has announced its proposed expansion into AI implementation, robotics and system integration. Through a partnership-led approach, the Company intends to facilitate the deployment, integration and customization of third-party AI and automation solutions within existing enterprise systems and business workflows.

This initiative is aimed at addressing the growing requirement among businesses to adopt automation, improve operational efficiency and integrate emerging technologies into their existing processes.

As part of its broader expansion strategy, Empower India has signed an indicative, non-binding term sheet for the proposed acquisition of 100% of Valiance Engineers Private Limited through a contemplated non-cash share-swap arrangement.

The proposed acquisition is expected to strengthen the Company's engineering and project execution capabilities and support its ambitions across infrastructure and engineering-led opportunities. The transaction remains subject to due diligence, definitive agreements and requisite corporate and regulatory approvals.

"We are focused on building a diversified business platform by expanding our capabilities across technology infrastructure, digital solutions and engineering-led opportunities. Our initiatives in data centres, AI implementation and robotics reflect our ambition to participate in emerging sectors with significant long-term potential. The proposed acquisition of Valiance Engineers represents an important step towards strengthening our engineering and project execution capabilities. Going forward, we will remain focused on strategic partnerships, disciplined expansion and converting these initiatives into sustainable business opportunities." **Said Rajesh Chavan, Managing Director & CFO of Empower India Limited.**

Empower India aims to strengthen its presence across digital infrastructure and technology-enabled business segments while expanding its engineering and project execution capabilities. The Company's priorities include developing opportunities in data center solutions, advancing its AI and robotics integration initiatives, exploring strategic partnerships and progressing its proposed acquisition of Valiance Engineers.

Through focused execution, capability development and strategic collaborations, the Company intends to build a scalable business platform aligned with the growing demand for digital transformation, automation and infrastructure development in India.

About Empower India Limited

Empower India Limited (BSE: 504351), incorporated in 1981, is focused on expanding its presence across technology infrastructure, digital solutions and emerging technology-enabled businesses. Its strategic areas of focus include IT infrastructure management, sustainable digital infrastructure, data center solutions, AI implementation, robotics and system integration. Through strategic initiatives, partnerships and capability development, the Company aims to build a diversified and scalable business platform.