



A PROMISE FOR POWER

Date: June 20, 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
--	---

Dear Sir/ Madam,

Sub: Clarification on Price Movement

Ref: BSE Email bearing Ref No. L/SURV/ONL/PV/SJ/ 2026-2027/ 3965 dated June 19, 2026
NSE Email with letter bearing Ref No. NSE/CM/Surveillance/17137 dated June 19, 2026

We are in receipt of your email and letter dated June 19, 2026 regarding significant movement in price of our scrip.

In this respect, we would like to inform that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), as amended from time to time, the Company has intimated from time to time to the Stock Exchanges, all events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information etc.

Therefore, the price movement in the scrip of the Company is purely due to market conditions and absolutely market driven on which Company neither has any control nor has any knowledge of the reasons for the significant movement in price of our scrip.

The Company has made and will continue to make all the relevant disclosures in compliance under Regulation 30 of SEBI Listing Regulations, as amended from time to time and our agreements with the stock exchanges.

Kindly take the same on your records.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

POWERICA LIMITED

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

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com