



A PROMISE FOR POWER

Date: September 08, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 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 – 400051 Symbol: POWERICA
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Sub: Corrigendum to the Annual Report for FY 2025-26 of Powerica Limited (“the Company”)

Dear Sir/ Madam,

This is with reference to the Annual Report for FY 2025-26 (“Annual Report”) including the Notice convening the 42nd Annual General Meeting of the Company scheduled to be held on September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means, which was submitted to the Stock Exchanges and circulated to the relevant Members of the Company on August 31, 2026.

We have identified certain inadvertent errors and minor typographical errors in the Annual Report previously circulated. Accordingly, to ensure clarity and accuracy, we are issuing the Corrigendum enclosed herewith.

This Corrigendum should be read in conjunction with the Annual Report. Except for the corrections specified in the Corrigendum, all other contents of the Annual Report shall remain unchanged.

The Corrigendum is being dispatched to the relevant Members by electronic means at the email addresses registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). A copy of the Corrigendum and the updated Annual Report will also be available on the website of the Company at <https://www.powericaltd.com/investor-relations/financial-highlights#annual-report>.

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



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We request you to kindly take the enclosed Corrigendum on record and read the Annual Report in conjunction with the corrections set out therein.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

Encl: As above

CORRIGENDUM TO THE ANNUAL REPORT FOR FY 2025-26

This Corrigendum is being issued by way of clarification and forms an integral part of the Annual Report of Powerica Limited ("the Company") for FY 2025-26 ("Annual Report"), including the Notice convening the 42nd Annual General Meeting of the Company scheduled to be held on September 24, 2026 at 11:30 am (IST) through Video Conferencing/Other Audio-Visual Means, which was submitted to the Stock Exchanges and circulated to the Members of the Company on August 31, 2026.

Accordingly, members are requested to note the following amendments to be read in conjunction with the Annual Report:

Page no.	Section	Change
42	Notice of the 42 nd Annual General Meeting (Resolution No. 11 - Re-appointment of Mr. Udaya Shankar Jena (DIN: 09613584) as an Independent Director of the Company for a term of 5 years effective June 24, 2027)	Sections 149, 152, 161 to be read as: Sections 149, 152, 150
61	Notice of the 42 nd Annual General Meeting (Explanatory Statement – Annexure A)	GSEC Limited to be deleted from the list of Directorship in public companies of Mr. Maheswar Sahu.
79	Annexure-I to the Board's Report (Management Discussion and Analysis – Key Financial Ratios)	Operating Profit Margin (%) to be read as: FY 2026 – 12.83% FY 2025 – 13.02% YoY change (%) – (1.49%)
84	Annexure-III to the Board's Report (Report on Corporate Governance - Table A)	No. of Directorships in other Public Cos.# held by Mr. Maheswar Sahu** to be read as: 9 instead of 10

In addition to the above, certain inadvertent typographical errors identified in the Annual Report have been corrected and these corrections have been made without any change to the substance or meaning of the relevant disclosures.

Except for the corrections specifically stated herein, all other contents of the Annual Report



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shall remain unchanged.

Members are requested to read the Annual Report in conjunction with this Corrigendum.

The updated Annual Report shall be available on the Company's website at <https://www.powericaltd.com/investor-relations/financial-highlights#annual-report>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

For Powerica Limited

Anita Renuse

Company Secretary & Compliance Officer

ACS: 25102