



A PROMISE FOR POWER

Date: August 03, 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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Dear Sir/ Madam,

Sub: Schedule of Q1 FY 2026-27 Results Conference Call

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

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations, as amended, the schedule of the Earnings Conference Call is set out below:

Sr. No.	Day, Date and Time	Nature of Interaction	Name of Investor/Analyst/Financial Institutions
1.	Monday, August 10, 2026 at 11:30 A.M. (IST)	Earnings Conference Call (Dial-in details attached)	Open to all Investors, Analyst and Financial Institutions

The same is also being uploaded on the website of the Company at <https://www.powericaltd.com/investor-relations/disclosure-under-regulation-46-of-sebi/schedule-of-analysts-or-institutional-investors-meet>

We request you to take this intimation on your records.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

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



You are cordially invited to the
Q1 FY27 Earnings Conference Call of
Powerica Limited
on

Monday, August 10, 2026 at 11:30 AM IST

Represented by:

Mr. Jai Ram Oberoi	Whole-time Director
Mr. Pradeep Gupta	Whole-time Director
Mr. Ritesh Kumar Agrawal	Group Chief Financial Officer

Pre-register to avoid the waiting queue, join with DiamondPass link: [Registration Link](#)

Conference Dial-In Number

Universal Access

+91 22 6280 1116
+91 22 7115 8017

International Toll Free

Hong Kong: 800 964 448
Singapore: 800 101 2045
USA: 1 866 746 2133
UK: 0 808 101 1573

For further information, please contact:

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