



05th February 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results as on 31st December 2025.

This is to inform to the exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Empower India Limited will be held on **Friday, 13th February, 2026** at the Company's Registered Office inter-alia to consider, approve and take a record the following business matters:

1. Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2025.
2. Limited Review Report on the Unaudited Financial Results for the quarter ended 31st December, 2025.
3. Any other matter with the permission of chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w.e.f. 01st January 2026 and will reopen 48 hours after the declaration of the unaudited financial results.

This is for your information and records.

Thanking you,

For Empower India Limited

Rajgopalan Srinivasa Iyengar
Managing Director
DIN: 00016496