



13th August, 2025

To,
Listing Compliances,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/ Madam,

Ref: Intimation of the Board Meeting dated 07th August, 2025.

Sub: Outcome of Board Meeting held on 13th August, 2025 – Unaudited Financial Results as on 30th June, 2025.

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, meeting of the Board of Directors of the Company was held today i.e., Wednesday, 13th August, 2025 to inter alia consider and approve the following business transactions:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended as on 30th June 2025.
2. Limited Review Report (Standalone and Consolidated) issued by M/s. Rishi Sekhri and Associates, Chartered Accountants for the quarter ended on 30th June 2025.

Meeting commenced at 04:30 P.M and concluded at 05:00 P.M.

You are requested to take the above cited information on your records.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above.

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; **Website:** www.empowerindia.in

EMPOWER INDIA LIMITED CIN: L51900MH1981PLC023931 Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001 Contact No: +91 97020 03139, Website: www.empowerindia.in, Email: - info@empowerindia.in STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2025					
(Amount in Lakhs except EPS)					
Sr. N. o.	Particulars	STANDALONE			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30/Jun/25	31/Mar/25	30/Jun/24	31/Mar/25
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue From Operations	2,573.20	1,180.15	679.00	6,290.37
	(b) Other Income	186.87	475.00	0.00	557.500
	Total Income	2,760.07	1,655.15	679.00	6,847.87
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of services	2,590.52	1,395.17	578.03	6,280.54
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(17.52)	0.00	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.01	0.02
	(e) Employee Benefits Expenses	5.25	4.73	1.50	13.82
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	37.18	5.45	10.73	21.14
	Total Expenses	2,615.43	1,405.35	590.26	6,315.52
3	Profit / (Loss) before exceptional items and tax (1-2)	144.64	249.81	88.74	532.36
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	144.64	249.81	88.74	532.36
6	Tax Expenses				
	(a) Current Tax	0.00	30.000	0.00	30.00
	(b) Deferred Tax (reversed)	0.00	0.00	0.00	0.00
	(c) Income Tax	0.00	0.00	0.00	0.00
7	Total Tax Expenses	0.00	30.00	0.00	30.00
8	Profit/ (Loss) for a period from continuing operations (5-7)	144.64	219.81	88.74	502.36
9	Profit/ (Loss) for a period from dis-continuing operations	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00
12	Other Comprehensive Income/ (Loss)				
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	144.64	219.81	88.74	502.36
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11,637.99	11,637.99	11,637.99	11,637.99
14	Earning Per Share (For continuing operations)				
	(a) Basic	0.012	0.019	0.008	0.043
	(b) Diluted	0.012	0.019	0.008	0.043



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Empower India Limited
25/25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai, Maharashtra, 400001.

We have reviewed the accompanying statement of Un-audited financial results of **Empower India Limited** for the quarter ended on **June 30, 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For Rishi Sekhri & Associates
Chartered Accountants

Rishi Sekhri

Proprietor

Membership No.: 126656

Firm Reg. No: 128216W

Date: August 13, 2025

Place: Mumbai

UDIN: 25126656TKCTNK1656



EMPOWER INDIA LIMITED CIN: L51900MH1981PLC023931					
Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001 Contact No: +91 97020 03139, Website: www.empowerindia.in, Email: - info@empowerindia.in					
STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2025					
-	(Amount in Lakhs except EPS)				
Sr. No.	Particulars		CONSOLIDATED		
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30/Jun/25	31/Mar/25	30/Jun/24	31/Mar/25
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	2,655.45	1,609.19	3,800.45	12,353.56
	(b) Other Income	186.87	510.61	0.00	593.13
	Total Income	2,842.32	2,119.80	3,800.45	12,946.69
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of services	2,845.64	1,572.28	5,140.91	12,881.20
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(64.03)	505.34	(1,570.94)	(538.81)
	(d) Finance Cost	0.01	0.00	0.01	0.02
	(e) Employee Benefits Expenses	6.14	5.77	1.50	14.87
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	37.59	11.57	16.57	33.58
	Total Expenses	2,825.35	2,094.95	3,588.05	12,390.85
3	Profit / (Loss) before exceptional items and tax (1-2)	16.97	24.85	212.40	555.83
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	16.97	24.85	212.40	555.83
6	Tax Expenses				
	(a) Current Tax	0.00	34.00	0.00	34.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	(c) Income Tax	0.00	0.00	0.00	0.00
7	Total Tax Expenses	0.00	34.00	0.00	34.00
8	Profit/ (Loss) for a period from continuing operations (5-7)	16.97	(9.15)	212.40	521.83
9	Profit/ (Loss) for a period from dis-continuing operations	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
11	Profit/ (Loss) for a period from dis-continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00
12	Other Comprehensive Income/ (Loss)				
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
13	Total Profit/Loss attributable to				
	(i) Profit/Loss attributable to owners of parent	16.97	(9.15)	212.40	521.83
	(ii) Total profit/loss attributable to non-controlling interest	-	-	-	-
14	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	16.97	(9.15)	212.40	521.83
	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99
15	Earning Per Share (For continuing operations)				
	(a) Basic	0.001	(0.001)	0.018	0.045
	(b) Diluted	0.001	(0.001)	0.018	0.045



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

LIMITED REVIEW REPORT

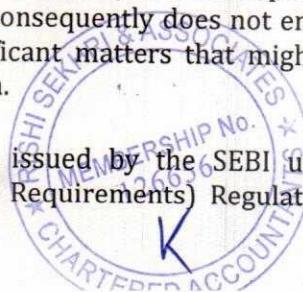
As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors,
Empower India Limited
25/25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai, Maharashtra, 400001

1. We have reviewed the accompanying Statement of **Unaudited Consolidated Financial Results** of **Empower India Limited** ("the Holding") and its Subsidiaries ("the Holding and its Subsidiary referred to as "the Group") for the quarter ended **June 30, 2025** ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').
2. This Statement includes the results of the following entities:
 - i. Empower Tradex Private Limited
 - ii. Empower Housing Private Limited
 - iii. Empower Retail Private Limited
 - iv. Empower Energy Private Limited
 - v. Empower E-Ventures LLP
3. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

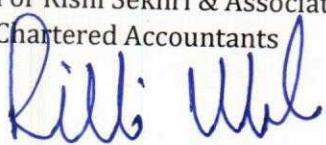
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Consolidated Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matter.

For Rishi Sekhri & Associates
Chartered Accountants



Rishi Sekhri
Proprietor
Membership No.: 126656
Firm Reg. No: 128216W
Date: August 13, 2025
Place: Mumbai
UDIN: 25126656TCKKNV5526





Notes:

1. The Un-Audited Standalone and Consolidated Financial Statement for the quarter ended on 30th June, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2025.
2. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended on 30th June, 2025 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The statements have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the segment wise reporting is not applicable, and the Company would provide segment wise reporting as and when applicable to subsequent quarters.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496