

Date: 20th January 2026

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

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, 20th January 2026.

Meeting commenced at : 4:00 PM
Meeting concluded at : 4:30 PM

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Tuesday, 20th January 2026, at the Registered Office of the Company. The Board, inter alia, considered and approved the following business transactions:

- Appointment of **Ms. Priyanka Gupta (Membership Number: A65298)** as Company Secretary and Compliance Officer of the Company with effect from **20th January 2026**.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - I**.

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

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: 20th January 2026
Place: Mumbai

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

1. APPOINTMENT OF MS. PRIYANKA GUPTA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

Sr. No.	Particulars	Details
1.	Membership No.	A65298
2.	Reason for Intimation	Appointment
3.	Reason for Appointment	To comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of Appointment	20 th January 2026
5.	Term of Appointment	N.A.
6.	Brief Profile	Ms. Priyanka Gupta is an associate member of ICSI having experience in handling secretarial compliances.

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