



December 27, 2025

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

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure for the Quarter ending on December 31, 2025.

We wish to inform you that in accordance with the Company's "Code of Conduct for Prohibition of Insider Trading" and also pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading/dealing in the securities of the Company for all the Directors, Promoters & Promoter Group, Key Managerial Personnel, Designated Persons and their immediate relatives will be closed from **Thursday, January 01, 2026**.

The trading window will reopen 48 hours after the declaration of Un-audited Standalone & Consolidated Financial Results for the quarter ending on December 31, 2025.

The date of Board Meeting to consider and approve the aforesaid financial results of the Company will be intimated in due course.

We hereby request you to take the above cited information on your record.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496