



**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**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> 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**