



10th September, 2025

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

Scrip Code: - 504351
Scrip Id: - EMPOWER

Sub: Intimation of the Book closure

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors was held on 05th September 2025 wherein the Board decided to convene the Annual General Meeting of the Company on Tuesday, 30th September 2025 at 09:00 A.M. at Event Banquet, Opp. Flimstan Studio, S.V. Road, Goregaon (West), Mumbai – 62.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

ISIN	INE507F01023
Security Symbol	EMPOWER
Types of Security	Equity Shares
Book Closure	September 24, 2025 to September 30, 2025 (both days inclusive)
Record Date for E-voting	September 23, 2025

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	Skyline Financial Services Pvt. Ltd. D – 153A, Okhla Industrial Area, Phase – I, New Delhi, Delhi, 110020.
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