



Date: 20th May, 2025

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28th May 2025.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on **Wednesday, 28th May, 2025** to consider and approve inter-alia:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2025 along with Independent Auditors Report thereon.
2. Any other matter with the permission of the Chair.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 01st April 2025 and will reopen 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2025.

This is for your information and records.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496