



Date: 07th August, 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 Wednesday, 13th August, 2025.

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

This is to inform to the exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 13th August, 2025** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of Unaudited financial results for the quarter ended 30th June, 2025 and any other matter with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w.e.f. 01st July, 2025 and will remain closed till the 48 hours after declaration of Unaudited Financial Results for the quarter ended as on 30th June, 2025.

This is for your information and records.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496