



**June 24, 2025**

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

**Scrip Code : 504351**  
**Scrip Id : EMPOWER**

**Subject: Intimation of Trading Window Closure - Quarter ending on June 30, 2025**

Dear Sir/Madam,

Kindly be informed, 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 July 01, 2025.

The trading window will reopen 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the quarter ending on June 30, 2025.

The date of the Board Meeting for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ending on June 30, 2025 shall be intimated separately in due course of time.

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

Thanking you.

**For Empower India Limited**

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**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Date: June 24, 2025**  
**Place: Mumbai**