



Date: 05th September, 2025

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

Scrip Code: 504351 | Scrip Id: EMPOWER

Subject: Outcome of Meeting of Board of Directors of the Company held on September 05, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e. **Friday, September 05, 2025**, at the Registered Office of the Company. The Board inter alia considered and approved the following business transactions:

1. Consideration and Approval of Notice and Director’s Report along with annexure thereto for the financial year ended on March 31, 2025.
2. Re-appointment of director **Mr. Rajesh Chavan (DIN: 07011994)**, liable to retire by rotation, subject to shareholders’ approval at the ensuing Annual General Meeting.
3. Appointment of **M/s. Hemang Satra & Associates, Practicing Company Secretaries having Mem. No. A54476 & CP No. 24235** as Secretarial Auditor of the Company for a term of 5 (Five) Consecutive years, subject to shareholders’ approval at the ensuing Annual General Meeting.
4. Appointment of **Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretary (Membership No. 44248 & COP No. 16948)** as the Scrutinizer for the 43rd Annual General Meeting for the financial year 2024-25.
5. The Notice of 43rd Annual General Meeting of the Company for the financial year 2024-25 will be held on **Tuesday, 30th September, 2025, at 09:30 A.M. (IST)** at Event Banquet, Opp. Flimistan Studio, S.V. Road, Goregaon (West), Mumbai – 62.
6. The Cut-off Date for the purpose of E-Voting is **Tuesday, 23rd September, 2025**.
7. The remote e-voting shall commence from **Saturday, 27th September, 2025 from 9.00 a.m. (IST) and shall end on Monday, 29th September, 2025 at 5.00 p.m. (IST)**.
8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed for the period from **Tuesday, 24th September, 2025 to Monday, 30th September, 2025 (both days inclusive)** for the purpose of 43rd Annual General Meeting.

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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



Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The Board Meeting commenced at 07:00 P.M. and concluded at 07:45 P.M.

This is for your information and records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

CC:

- 1. National Securities Depository Limited**
4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013

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Annexure-I

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

1. Re-appointment of director Mr. Rajesh Chavan (DIN: 07011994) liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting:

| | |
|---|--|
| Name of the Director | Mr. Rajesh Chavan |
| DIN | 07011994 |
| Reason for Change | Re-appointment |
| Date of appointment / reappointment / Cessation & Terms of appointment /Reappointment (As applicable) | 30 th September, 2025, subject to approval by the shareholders, liable to retire by rotation |
| Expertise in Specific Functional Areas | Mr. Rajesh Chavan (DIN: 07011994) has an experience in the field of Finance & Management. |
| Inter se Relationship with the Board | None |
| Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Mr. Rajesh Chavan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |

2. Appointment of M/s. Hemang Satra & Associates, Practicing Company Secretaries having Mem. No. A54476 & CP No. 24235 as Secretarial Auditor of the Company:

| | |
|--|---|
| Name of the Company | Empower India Limited |
| Name of the Secretarial Auditor | M/s. Hemang Satra & Associates, Practicing Company Secretaries |
| Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment as a Secretarial Auditor of the Company for a term of 5 (Five) Consecutive years. |
| Effective Date of appointment | 30 th September, 2025 |
| Term of Appointment | 5 Years i.e. from FY 2025-26 to FY 2029-30 <i>(Subject to approval by the shareholders in the ensuing Annual General Meeting)</i> |
| Brief Profile | The firm is engaged in rendering professional services in the field of Corporate Laws, Secretarial Compliances, Corporate Governance, SEBI Regulations, FEMA, RBI matters and allied laws. The firm has vast experience in providing Secretarial and Legal Advisory Services to listed and unlisted companies across diverse sectors. |

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