



**10<sup>th</sup> September, 2025**

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

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

Dear Sir/Ma'am,

**Sub: Intimation of the Record date for the purpose of Annual General Meeting of the company.**

In pursuant to Regulation 60 of SEBI (LODR), Regulation 2015, pleased to be informed that Record date for the purpose of e-voting is as per below mentioned table:

<b>Date of AGM</b>	30 <sup>th</sup> September, 2025
<b>Types of Security</b>	Equity Shares
<b>Record Date for E-voting</b>	Tuesday, 23 <sup>rd</sup> September, 2025
<b>E-voting Period</b>	Saturday, 27 <sup>th</sup> September 2025 at 09:00 A.M. to Monday, 29 <sup>th</sup> September 2025 at 05:00 P.M.

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**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.**

**Mobile/Helpdesk No.: 9702003139**

**Email: info@empowerindia.in; Website: www.empowerindia.in**