



May 20, 2025

To,
The Listing Department,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 504351

Subject: Intimation u/r 7(4) and 7 (5) of SEBI (LODR) Regulations, 2015 – Tripartite Agreement entered into between the old RTA, New RTA and the Company.

Dear Sir,

This is in continuation to our earlier letters dated March 11, 2025 and April 03, 2025, intimating about the Change of Registrar and Share Transfer Agent (RTA) of the Company.

In terms of regulation 7 (4) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has entered into Tripartite Agreement on May 19, 2025 with Skyline Financial Services Private Limited (NEW RTA) and Purva Sharegistry (India) Private Limited (Old RTA).

You are requested to take the above on your record and oblige.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496