



**13<sup>th</sup> February, 2026**

To,  
Listing Compliances,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

Dear Sir/ Madam,

**Ref: Intimation of the Board Meeting dated 05<sup>th</sup> February, 2026.**

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2026 - Unaudited Financial Results as on 31<sup>st</sup> December, 2025.**

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, meeting of the Board of Directors of the Empower India Limited was held **today i.e., Friday, 13<sup>th</sup> February, 2026** at the registered office of the Company to, inter alia, consider and approve the following business transactions:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December 2025.

Further, we hereby inform to the exchange that Mr. Rishi Shekhri, Proprietor of M/s. Rishi Sekhri & Associates, Statutory Auditor of the Company is critically ill and hospitalized. Owing to this unforeseen circumstance, he is unable to conduct periodic audit for issuing Limited Review Report for the Financial Results as on 31<sup>st</sup> December 2025.

The Company shall submit Limited Review Report on aforesaid financial Results at the earliest available opportunity.

Meeting commenced at 03:30 P.M and concluded at 04:30 P.M.

You are requested to take the above cited information on your records.

**For Empower India Limited**

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



**Encl: as above.**



**EMPOWER INDIA LIMITED**

CIN: L51900MH1981PLC023931

Regd. Off.: 25/25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.

Contact: +91 97020 03139; Website: www.empowerindia.in; Email: info@empowerindia.in

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2025**

(Amount in Lakhs except EPS)

**STANDALONE**

		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-Dec-25	30-Sept-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue From Operations	2538.23	2455.89	2119.92	7567.32	4985.22	6290.37
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other Income	70.13	0.00	82.50	257.00	207.50	557.50
	<b>Total Income</b>	<b>2608.36</b>	<b>2455.89</b>	<b>2202.42</b>	<b>7824.32</b>	<b>5192.72</b>	<b>6847.87</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	2538.30	2438.62	2120.56	7567.45	4885.37	6280.54
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.01)	17.52	0.00	(0.01)	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.01	0.00	0.02	0.02
	(e) Employee Benefits Expenses	5.38	4.86	3.52	15.50	9.09	13.82
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	16.86	4.17	2.89	58.21	15.70	21.14
	<b>Total Expenses</b>	<b>2560.54</b>	<b>2465.17</b>	<b>2126.98</b>	<b>7641.15</b>	<b>4910.17</b>	<b>6315.52</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>47.82</b>	<b>(9.28)</b>	<b>75.44</b>	<b>183.17</b>	<b>282.55</b>	<b>532.35</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/(Loss) before tax (3-4)</b>	<b>47.82</b>	<b>(9.28)</b>	<b>75.44</b>	<b>183.17</b>	<b>282.55</b>	<b>532.35</b>
<b>6</b>	<b>Tax Expenses</b>						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	30.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>30.00</b>
<b>8</b>	<b>Profit/(Loss) for a period from continuing operations (5-7)</b>	<b>47.82</b>	<b>(9.28)</b>	<b>75.44</b>	<b>183.17</b>	<b>282.55</b>	<b>502.35</b>
<b>9</b>	<b>Profit/ (Loss) for a period from dis -continuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>10</b>	<b>Tax Expenses of discontinued operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Profit/(Loss) for a period from dis-continuing</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Empower India Limited

CIN: L51900MH1981PLC023931

Regd office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001

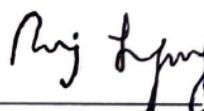
Mobile/Helpdesk No.: +91 97020 03139

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



EMPOWER INDIA LIMITED							
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Contact: +91 97020 03139; Website: www.empowerindia.in; Email: info@empowerindia.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 <sup>ST</sup> DECEMBER 2025							
(Amount in Lakhs except EPS)							
STANDALONE							
Sr. No.	Particulars	3 months ended 31-Dec-25 Un-Audited	Preceding 3 months ended 30-Sept-25 Un-Audited	Corresponding 3 months ended in the previous year 31-Dec-24 Un-Audited	9 months ended 31-Dec-25 Un-Audited	Corresponding 9 months ended in the previous year 31-Dec-24 Un-Audited	Previous year ended 31-Mar-25 Audited
	operations (after tax) (9-10)						
12	Other Comprehensive Income/(Loss)						
	A)(i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)</b>	<b>47.82</b>	<b>(9.28)</b>	<b>75.44</b>	<b>183.17</b>	<b>282.55</b>	<b>502.35</b>
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
14	<b>Earnings Per Share (For continuing operations)</b>						
	(a) Basic	0.00	0.00	0.01	0.02	0.02	0.04
	(b) Diluted	0.00	0.00	0.01	0.02	0.02	0.04

For Empower India Limited

  
  
 Rajgopalan Iyengar  
 Managing Director  
 DIN: 00016496

Date: February 13, 2026  
Place: Mumbai



EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Opp. Thomas Cook, Fort, Mumbai - 400 001							
Contact:- 9702003139 Website: www.empowerindia.in Email:- info@empowerindia.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 <sup>ST</sup> DECEMBER 2025							
(Amount in Lakhs except EPS)							
CONSOLIDATED							
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue from Operations	4781.25	3469.69	2372.38	10906.39	10619.37	12353.56
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other Income	70.13	0.00	82.50	257.00	207.52	593.13
	<b>Total Income</b>	<b>4851.38</b>	<b>3469.69</b>	<b>2454.88</b>	<b>11163.39</b>	<b>10826.89</b>	<b>12946.69</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	5671.31	3384.60	2286.47	11901.55	11308.93	12881.20
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(952.58)	(209.26)	56.89	(1225.87)	(1044.15)	(538.81)
	(d) Finance Cost	0.00	0.00	0.01	0.01	0.02	0.02
	(e) Employee Benefits Expenses	6.43	5.78	3.52	18.35	9.09	14.87
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.06	5.88	3.12	62.52	22.03	33.58
	<b>Total Expenses</b>	<b>4744.22</b>	<b>3187.00</b>	<b>2350.00</b>	<b>10756.56</b>	<b>10295.92</b>	<b>12390.86</b>
	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>107.16</b>	<b>282.69</b>	<b>104.88</b>	<b>406.82</b>	<b>530.96</b>	<b>555.83</b>
<b>3</b>	<b>Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>4</b>	<b>Profit / (Loss) before tax (3-4)</b>	<b>107.16</b>	<b>282.69</b>	<b>104.88</b>	<b>406.82</b>	<b>530.96</b>	<b>555.83</b>
<b>5</b>	<b>Tax Expenses</b>						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	34.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>6</b>	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>34.00</b>
<b>7</b>	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>107.16</b>	<b>282.69</b>	<b>104.88</b>	<b>406.82</b>	<b>530.96</b>	<b>521.83</b>
<b>8</b>	<b>Profit/ (Loss) for a period from dis -continuing operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Tax Expenses of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>10</b>							





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(Amount in Lakhs except EPS)							
CONSOLIDATED							
Sr. No.	Particulars	3 months ended 31-Dec-25 Un-Audited	Preceding 3 months ended 30-Sep-25 Un-Audited	Corresponding 3 months ended in the previous year 31-Dec-24 Un-Audited	9 months ended 31-Dec-25 Un-Audited	Corresponding 9 months ended in the previous year 31-Dec-24 Un-Audited	Previous year ended 31-Mar-25 Audited
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00	0.00	0.00
12	<b>Other Comprehensive Income/ (Loss)</b>						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)</b>	<b>107.16</b>	<b>282.69</b>	<b>104.88</b>	<b>406.82</b>	<b>530.96</b>	<b>521.83</b>
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
14	<b>Earnings Per Share (For continuing operations)</b>						
	(a) Basic	0.01	0.02	0.01	0.03	0.05	0.04
	(b) Diluted	0.01	0.02	0.01	0.03	0.05	0.04

For Empower India Limited

*Rajgopalan Iyengar*



Rajgopalan Iyengar  
Managing Director  
DIN: 00016496

Date: February 13, 2026  
Place: Mumbai

**Notes:**

1. The Un-Audited Financial Statement (Standalone and Consolidated) for the quarter ended on 31<sup>st</sup> December 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13<sup>th</sup> February, 2026.
2. The Company was informed that Mr. Rishi Shekhri, Proprietor of M/s. Rishi Sekhri & Associates, Statutory Auditor of the Company is critically ill and hospitalized. Owing to this unforeseen circumstance, he is unable to conduct periodic audit for issuing Limited Review Report for the Financial Results as on 31st December 2025. The Company shall submit Limited Review Report at the earliest available opportunity.
3. The statements have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the segment wise reporting is not applicable, and the Company would provide segment wise reporting as and when applicable to subsequent quarters.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

**For Empower India Limited**

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

**Date: February 13, 2026**  
**Place: Mumbai**