



**March 25, 2026**

To,  
Listing Compliance Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

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

**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').**

**Sub: Intimation of Trading Window Closure for the Quarter and Financial Year ending on March 31, 2026.**

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's "Code of Conduct for Prohibition of Insider Trading", the "Trading Window" for trading in the securities of the Company for all the Promoters & Promoter Group, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives will be closed from **Wednesday, April 01, 2026**.

The trading window shall be opened 48 (Forty-Eight) hours after the Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ending on March 31, 2026 of the Company are declared and disseminated to the Stock Exchange.

The date of Board Meeting to consider and approve the aforesaid Audited Standalone & Consolidated Financial Results of the Company will be intimated in due course.

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

Thanking you,  
**For Empower India Limited**

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