



25th June 2026

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

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Intimation of Trading Window Closure - Quarter ending on 30th June 2026

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters & Promoter Group, Key Managerial Personnel, Designated Persons and their immediate relatives with effect from Wednesday, 1st July 2026.

The Trading Window will reopen 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the quarter ending on 30th June 2026.

The date of the Board Meeting for declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ending on 30th June 2026 shall be intimated separately in due course of time.

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

Thanking you.

For Empower India Limited

Rajesh Chavan
Managing Director & CFO
DIN: 07011994