12th August 2026

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

Scrip Code: 504351
Scrip Id : EMPOWER

Dear Sir/Madam,

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on Wednesday, 12th August 2026 – Approval of Unaudited Financial Results as on 30th June 2026.

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., Wednesday, 12th August 2026 at the Registered office of the Company to, inter alia, to consider and approve the following matters:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026, together with the Limited Review Reports issued by M/s. Nagadheep Sathyanarayana and Co., Chartered Accountant, Statutory Auditors of the Company;
2. Press Release in relation to the financial performance of the Company for the quarter ended 30th June, 2026.

The Meeting commenced at **05:30 P.M.** and concluded at **06:15 P.M.**

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

Thanking you,

For Empower India Limited

EMPOWER INDIA LIMITED MUMBAI

Satyawan Jankar
Chairman & NED
DIN: 10711274

Date: 12th August, 2026
Place: Mumbai

Encl: as above.

Empower India Limited Reports Strong Q1 FY27 Consolidated Financial Results: Revenue Up 40.78% YoY to ₹3,738.40 Lakhs and Net Profit Surges 780.62% YoY to ₹149.44 Lakhs.

Mumbai, August 12, 2026 — Empower India Limited (BSE: 532372), today announced its un-audited financial results for the first quarter ended June 30, 2026 (Q1 FY27). The company delivered robust year-on-year growth driven by operational execution and key strategic initiatives.

Consolidated operational revenue expanded by 40.78% YoY to ₹3,738.40 Lakhs, demonstrating sustained commercial demand across core business lines.

Consolidated PAT surged nearly 8.8x YoY to ₹149.44 Lakhs, reflecting enhanced operational efficiency

The Q1 FY27 financial performance reflects solid foundation and operational stability on a consolidated level. While sequential quarter revenues adjusted following exceptional Q4 volume highs, underlying core operating metrics demonstrate strong top-line momentum and earnings efficiency.

On a standalone basis, operational revenue was ₹2,209.19 Lakhs with Net Profit maintaining stability at ₹145.66 Lakhs.

Mr. Rajesh Chavan, the Managing Director of Empower India said *"We are pleased to begin Fiscal Year 2027 on a strong operational note, delivering a solid 40.78% year-on-year growth in consolidated revenue from operations to ₹3,738.40 Lakhs. Our continuous focus on expanding our core technology offerings and commercial execution has yielded a substantial surge in profitability, with consolidated net profit rising to ₹149.44 Lakhs compared to ₹16.97 Lakhs in the corresponding quarter last year."*

The management continues to focus on business expansion, market penetration, and cost optimization to drive sustainable value for all stakeholders.

About Empower India Limited: Empower India Limited (NSE: EMPOWER, BSE: 504351) is focused on technology infrastructure, network management, and sustainable power solutions, committed to driving innovation and value creation within India's.

EMPOWER INDIA LIMITED MUMBAI

Nagadheep Sathyanarayana & Co.,
Chartered Accountants
INDIA

Flat No. SF-2, 2nd Floor, Sampurna Chambers,
No. 13, Vasavi Temple Street, V. V. Puram,
Basavanagudi, Bengaluru-560004.
Ph: 080-26625335, +9194496-54815
Email:nsc.bangalore@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT OF THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To,

The Management

Empower India Limited

Reg. Off.: 25/25A, 2nd Floor, 327,

Nawab Building, D. N. Road,

Fort, Mumbai - 400 001

We have reviewed the accompanying **Unaudited Standalone Financial Results** of **EMPOWER INDIA LIMITED** ("the Company"), which comprise the Balance Sheet as at 30th June 2026 to date from 01st April 2026 to 30th June 2026, the Statement of Profit and Loss and other relevant statements for the period then ended, and a summary of significant accounting policies and other explanatory information (collectively referred to as the "Quarterly Financial Statements").

Management's Responsibility

The preparation of these Quarterly Financial Statements is the responsibility of the Company's Management, including the design, implementation, and maintenance of internal control relevant to the preparation and presentation of the financial statements statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the listing Regulations.

Auditor's Responsibility

Our responsibility is to issue a report on these Quarterly Financial Statements based on our limited review. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

Nagadheep Sathyanarayana & Co. Chartered Accountants FRN: 008003S

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Quarterly Financial Statements are not prepared, in all material respects, in accordance with the applicable accounting standards and other recognized accounting practices. Furthermore, as per the information provided by the management, nothing has come to our attention that causes us to believe that the Company has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed.

Restriction on Use

This report has been prepared exclusively for the internal use of the Management. Accordingly, this report should not be used, circulated, quoted, or distributed for any other purpose or to any other parties without our prior written consent.

For Nagadheep Sathyanarayana & Co.,
Chartered Accountants
Firm Reg No: 008003S

Nagadheep Sathyanarayana & Co. Chartered Accountants FRN : 008003S

CA GEETHA H N
Partner
M.No: 212121
UDIN: 26212121JMZIDW2718

Place: Bengaluru
Date: 12-08-2026

EMPOWER INDIA LIMITED					
CIN: L51900MH1981PLC023931					
Reg. Off.: 25/25A, 2nd 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 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026					
(Amount in Lakhs except EPS)					
Sr. No.	**Particulars**	**STANDALONE**			
		3 months ended	**Preceding 3 months ended**	**Corresponding 3 months ended in the previous year**	**Previous Year ended**
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		(Un-audited)	**(Audited)**	**(Un-audited)**	**(Audited)**
1	**Income**				
	(a) Revenue From Operations	2209.185	3700.710	2573.200	11268.020
	(b) Other Income	186.869	1420.130	186.870	1677.130
	Total Income from Operations (net)	**2396.054**	**5120.840**	**2760.070**	**12945.150**
2	**Expenses**				
	a) Cost of materials consumed	0.000	0.000	0.000	0.000
	b) Purchases of stock-in trade/Services	2204.493	3701.220	2590.520	11268.660
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	-17.520	-0.010
	d) Finance costs	0.002	0.000	0.000	0.000
	e) Employee benefits expense	1.835	2.600	5.250	18.090
	f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000
	g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	44.067	-3.150	37.180	53.430
	Total expenses	**2250.397**	**3700.670**	**2615.430**	**11340.170**
3	**Profit / (Loss) before exceptional and items and tax (1-2)**	**145.656**	**1420.170**	**144.640**	**1604.980**
4	Exceptional Items	0.000	0.000	0.000	0.000
5	**Profit/(Loss) before tax (3-4)**	**145.656**	**1420.170**	**144.640**	**1604.980**
6	**Tax Expense:**				
	Current Tax	0.000	0.000	0.000	0.000
	Deferred Tax (reversed)	0.000	0.000	0.000	0.000
	Income Tax for Earlier period	0.000	5.830	0.000	7.470
7	**Total Tax Expense**	**0.000**	**5.830**	**0.000**	**7.470**

EMPOWER INDIA LIMITED MUMBAI

8	**Profit/ (Loss) for a period from continuing operations (5-7)**	**145.656**	**1414.340**	**144.640**	**1597.510**
9	Profit/ (Loss) for a period from dis - continuing operations	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000
11	**Profit/ (Loss) for a period from dis - continuing operations (after tax) (9-10)**	**0.000**	**0.000**	**0.000**	**0.000**
12	**Other Comprehensive income/(loss)**				
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	B) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
13	**Total Comprehensive income for the period (comprising profit/loss) and other comprehendsive income for the period) (8-11-12)**	**145.656**	**1414.340**	**144.640**	**1597.510**
	Paid -up Equity Share Capital (Face Value of Re. 1/- each)	11637.990	11637.990	11637.990	11637.990
14	**Earnings Per Share (For continuing operations)**				
	a) Basic	0.013	0.122	0.012	0.137
	b) Diluted	0.013	0.122	0.012	0.137

For Empower India Limited

EMPOWER INDIA LIMITED MUMBAI

Satyawan Jankar
Chairman & NED
DIN: 10711274

Date: 12th August, 2026
Place: Mumbai

Nagadheep Sathyanarayana & Co.,
Chartered Accountants

INDIA

Flat No. SF-2, 2nd Floor, Sampurna Chambers, No. 13, Vasavi Temple Street, V. V. Puram, Basavanagudi, Bengaluru-560004.
Ph: 080-26625335, +9194495-34815
Email: arra.bangalore@yahoo.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT OF THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS

To,
The Management
Empower India Limited
Reg. Off.: 25/25A, 2nd Floor,
327, Nawab Building, D. N. Road, Fort,
Mumbai - 400 001

We have reviewed the accompanying **Unaudited Consolidated Financial Results** of **EMPOWER INDIA LIMITED** ("the Holding Company"), and its Subsidiaries ("the Holding and its Subsidiary referred to as "the Group") which comprise the Balance Sheet as at 30th June to date from 01st April, 2026 to 30th June, 2026, the Statement of Profit and Loss and other relevant statements for the period then ended, and a summary of significant accounting policies and other explanatory information (collectively referred to as the "Quarterly Financial Statements").

This Statement includes the results of the following entities:

1. Empower Retail Private Limited
2. Empower Housing Private Limited
3. Empower Energy Private Limited
4. Empower Tradex Private Limited
5. Empower E-Ventures LLP

Management's Responsibility

The preparation of these Quarterly Financial Statements is the responsibility of the Holding Company's Management, including the design, implementation, and maintenance of internal control relevant to the preparation and presentation of the financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the listing Regulations.

Auditor's Responsibility

Our responsibility is to issue a report on these Quarterly Financial Statements based on our limited review. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants

Nagadheep Sathyanarayana & Co.
Chartered Accountants
FRN: 008003S

of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Quarterly Financial Statements are not prepared, in all material respects, in accordance with the applicable accounting standards and other recognized accounting practices. Furthermore, as per the information provided by the management, nothing has come to our attention that causes us to believe that the Company has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed.

Restriction on Use

This report has been prepared exclusively for the internal use of the Management. Accordingly, this report should not be used, circulated, quoted, or distributed for any other purpose or to any other parties without our prior written consent.

For Nagadheep Sathyanarayana & Co.,
Chartered Accountants
Firm Reg No: 008003S

Nagadheep Sathyanarayana & Co. Chartered Accountants FRN : 008003S

CA Geetha H N
Partner
M.No: 212121

UDIN: 26212121KKZIQA2707

Place: Bengaluru
Date: 12-08-2026

EMPOWER INDIA LIMITED					
CIN: L51900MH1981PLC023931					
Reg. Off.: 25/25A, 2nd 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 CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026					
(Amount in Lakhs except EPS)					
Sr. No.	Particulars	CONSOLIDATED			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year ended
		30.06.2026	31.03.2026	30.06.2026	31.03.2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	3738.396	4430.330	2655.450	15336.720
	(b) Other Income	191.341	1420.130	186.870	1677.130
	Total Income from Operations (net)	**3929.736**	**5850.460**	**2842.320**	**17013.850**
2	**Expenses**				
	a) Cost of materials consumed	0.000	0.000	0.000	0.000
	b) Purchases of stock-in trade/Services	3869.418	5981.000	2845.640	17882.550
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-137.167	-1532.980	-64.030	-2758.850
	d) Finance costs	0.008	0.000	0.010	0.010
	e) Employee benefits expense	3.142	3.850	6.140	22.200
	f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000
	g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	44.894	-1.590	37.590	58.830
	Total expenses	**3780.295**	**4450.280**	**2825.350**	**15204.740**
3	**Profit / (Loss) before exceptional and items and tax (1-2)**	**149.441**	**1400.180**	**16.970**	**1809.110**
4	Exceptional Items	0.000	0.000	0.000	0.000
5	**Profit/(Loss) before tax (3-4)**	**149.441**	**1400.180**	**16.970**	**1809.110**
6	**Tax Expense:**				
	Current Tax	0.000	0.000	0.000	0.000
	Deferred Tax (reversed)	0.000	0.000	0.000	0.000
	Income Tax of Earlier Period	0.000	5.830	0.000	7.940
7	**Total Tax Expense**	**0.000**	**5.830**	**0.000**	**7.940**

EMPOWER INDIA LIMITED
MUMBAI

8	**Profit/ (Loss) for a period from continuing operations (5-7)**	**149.441**	**1394.350**	**16.970**	**1801.170**
9	Profit/ (Loss) for a period from dis - continuing operations	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000
11	**Profit/ (Loss) for a period from dis - continuing operations (after tax) (9-10)**	**0.000**	**0.000**	**0.000**	**0.000**
12	**Other Comprehensive income/(loss)**				
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	B) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
13	**Total Comprehensive income for the period (comprising profit/loss) and other comprehendsive income for the period) (8-11-12)**	**149.441**	**1394.350**	**16.970**	**1801.170**
	Paid -up Equity Share Capital (Face Value of Re. 1/- each)	11637.990	11637.990	11637.990	11637.990
14	**Earnings Per Share (For continuing operations)**				
	a) Basic	0.013	0.120	0.001	0.155
	b) Diluted	0.013	0.120	0.001	0.155

For Empower India Limited

EMPOWER INDIA LIMITED MUMBAI

Satyawan Jankar
Chairman & NED
DIN: 10711274

Date: 12th August, 2026
Place: Mumbai

Notes:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026. The Statutory Auditors of the Company have issued a Limited Review Report on the said financial results.

2. During the quarter ended 30th June, 2026, the Company operated in a single business segment. Accordingly, segment-wise reporting as required under applicable accounting standards is not applicable.

3. The Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

4. The figures for the quarter ended 31st March, 2026 represent the balancing figures between the audited figures for the full financial year ended 31st March, 2026 and the published year-to-date figures up to the third quarter of the respective financial year.

5. Figures for the corresponding quarter ended 30th June, 2025 and the year ended 31st March 2026 have been regrouped/re-classified, whenever necessary to confirm to the presentation adopted for the correct period. The figures for the quarter ended 30th June 2025 were subjected to the Limited review, and the figures for the year ended 31st March 2026 are the audited figures, published by the Company 27th May, 2026.

For Empower India Limited

EMPOWER INDIA LIMITED MUMBAI

Satyawan Jankar
Chairman & NED
DIN: 10711274

Date: 12th August, 2026
Place: Mumbai