



May 21, 2024

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

Scrip Code: 504351 Scrip Id: EMPOWER

Dear Sir/ Madam,

Sub.: Board Meeting Intimation to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, May 29, 2024** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of Audited financial results for the year ended March 31, 2024 and any other matter with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w.e.f. April 01, 2024 and will remain closed till the 48 hours after declaration of Audited Financial Results for the quarter and financial year ended as on March 31, 2024.

This is for your information and records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496