



Date: February 02, 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.: Intimation of Board Meeting scheduled to be held on February 12, 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 **February 12, 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 Unaudited Financial Results for the quarter ended on December 31, 2023 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496