



February 6, 2025

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,

Subject: Board Meeting Intimation to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

This is to inform to the exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2025** at the Company's Registered Office, inter-alia, to consider, approve and take a record of unaudited standalone and consolidated financial results for the quarter and nine months ended December 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. January 01, 2025 and will remain closed till the 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended as on December 31, 2024.

This is for your information and records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496