



March 11, 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: Outcome of Board Meeting held on Tuesday, March 11, 2025

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the company was held today i.e., Tuesday, March 11, 2025 at the registered office of the company situated at 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001 has inter alia consider and approve:

Change in Registrar and Share Transfer Agent (RTA) of the Company.

- The Company has approved the appointment of M/s. Skyline Financial Services Private Limited, having Registration no. INR000003241, as the New Registrar and Share Transfer Agent of the company. The new RTA will commence its services to the Company and its shareholders upon completion of necessary formalities at depository level regarding change of RTA.
- Till such time the process of change of RTA is completed, M/s. Purva Shareregistry (India) Private Limited will continue as RTA of the Company. The effective date of the change in RTA, following the completion of all required formalities, will be informed to Stock Exchange in due course.

The said Board meeting Commenced at 04:00 PM and concluded at 04:30 PM.

Kindly take the same on your records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496