



September 11, 2024

To,
Listing Compliances,
BSE Limited
P.J. Towers, Fort
Mumbai – 400 001

Scrip Code: - 504351

Scrip Id: - EMPOWER

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the Board has decided to convene the **42nd Annual General Meeting** (“AGM”) of the Company on **Monday, September 30, 2024** at **09:30 a.m.** at **“Sammelan Bhavan, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

ISIN	INE507F01023
Security Symbol	EMPOWER
Types of Security	Equity Shares
Book Closure	September 24, 2024 to September 30, 2024 (both days inclusive)
Record Date for E-voting	September 23, 2024

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

CC:

National Securities Depository Limited 4 th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	Purva Sharegistry (India) Private Limited. #9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Lower Parel (E), Mumbai-400 011.
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Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

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