



December 18, 2024

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

Scrip Code: 504351

Scrip ID: EMPOWER

Dear Sir/Madam,

Subject: Newspaper Advertisement for Postal Ballot Notice dated December 13, 2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice of the Postal Ballot for various business transactions as approved by board of directors for which shareholders approval are further required is published in the following newspapers:

1. English Newspaper (Having nation-wide circulation)
2. Hindi Newspaper (Having Regional circulation)

You are requested to take the above-mentioned information on your records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

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