



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 Record Date & Annual General Meeting

Dear Sir/Ma'am,

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

Pursuant to Regulation 60 of SEBI (LODR), Regulation 2015, please be informed that the Record date 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

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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