



**August 5, 2024**

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,

**Sub.: Board Meeting Intimation to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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 **Tuesday, August 13, 2024** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of Unaudited financial results for the quarter ended June 30, 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. July 01, 2024 and will remain closed till the 48 hours after declaration of Unaudited Financial Results for the quarter ended as on June 30, 2024.

This is for your information and records.

Thanking You,  
**For Empower India Limited**

---

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**