



June 26, 2024

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

Scrip Code : 504351 Scrip Id : EMPOWER

Subject: Intimation of Trading Window Closure - Quarter ended June 30, 2024.

Dear Sir/Madam,

Kindly be informed, that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and also pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the securities of the Company for all the Directors, Promoters & Promoter Group, Key Management Personnel, Designated Persons and their immediate relatives will be closed from July 01, 2024.

The trading window will reopen 48 hours after the declaration of Un-audited Financial Results for the quarter ending on June 30, 2024. The date of the Board Meeting for the Consideration of Un-audited Financial Results of the Company for the quarter ending on June 30, 2024 shall be intimated separately in due course of time.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496