



25th September, 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 and half year ending on 30th September, 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/dealing in the securities of the Company for all the Directors, Promoters & Promoter Group, Key Managerial Personnel, Designated Persons and their immediate relatives will be closed from 01st October, 2024.

The trading window will reopen 48 hours after the declaration of Un-audited Standalone & Consolidated Financial Results for the quarter and half year ending on 30th September, 2024.

The date of the Board Meeting for the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ending on 30th September, 2024 shall be intimated separately in due course of time.

We hereby request you to take the above cited information on your record.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496