



Date: February 06, 2024

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

Scrip Code : 504351
Scrip ID : EMPOWER

Ref: Intimation of Board Meeting scheduled to be held on Tuesday, February 06, 2024

Sub.: Rescheduling of Board Meeting.

In continuation of our intimation dated February 01, 2024, this is to inform to the exchange that due to unavailability of directors, the Board Meeting which was initially scheduled to be held on Tuesday, February 06, 2024 has been rescheduled to Friday, February 09, 2024.

Kindly take the above information on your record.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496