



May 19, 2022

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,

Ref:- Our earlier corporate announcement dated May 14, 2022.

Subject: Notice of postponement of Board Meeting.

With reference to our earlier corporate announcement dated May 14, 2022, regarding the Board Meeting, which was scheduled to be held on Friday, May 20, 2022, to approve inter alia Audited financial results along with Audit Report of the Company for the quarter and year ended March 31, 2022, in consonance with the same, we hereby inform you said meeting of the Board of Directors of Empower India Limited ("the Company") has **been postponed and rescheduled on Thursday, May 26, 2022** due to unavoidable circumstances.

This is for your information and records.

Thanking You,
For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496