



**Date: February 15, 2024**

To,  
Listing Compliances,  
**BSE Limited**  
P.J. Towers, Fort  
Mumbai – 400 001

**Scrip Code: - 504351**

**Scrip Id: - EMPOWER**

**Ref.: Outcome of Board Meeting held on Thursday, February 15, 2024 and announcement under reg 30 of SEBI (LODR) Regulations, 2015.**

**Sub: Intimation of the Record Date.**

Dear Sir/Ma'am,

Pursuant to the provisions of regulation 161 of SEBI (ICDR) Regulations, 2018 the record date for determining the issue price of the warrants :

|                          |                   |
|--------------------------|-------------------|
| ISIN                     | INE507F01023      |
| Security Symbol          | EMPOWER           |
| Types of Security        | Equity Shares     |
| Record Date for E-voting | February 12, 2024 |

Accordingly, as per the provisions of Regulation 164(1) of SEBI(ICDR) Regulations, 2018, Issue Price of Warrants has been fixed at **Rs. 2.50/- (Two Rupees and Fifty Paise Only) per warrant [including a premium of Rs 1.50/- (One Rupee and Fifty Paise only)]**.

Kindly take the above on your record.

Thanking You,  
**For Empower India Limited**

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