



**March 16, 2023**

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

Dear Sir/Ma'am,

**Ref: Scrip Code : 504351**  
**Scrip ID : EMPOWER**

**Subject: Intimation of Board Meeting scheduled to be held on Tuesday, April 04, 2023.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 04, 2023**, at the Registered Office of the Company to transact the following business matters:

1. To consider and approve the proposal of Consolidation of the equity shares of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
2. To Regularize the appointment of **Mr. Sumit Pawar** (DIN: 09779498) and **Mr. Rajaram Gawde** (DIN: 09784855) appointed as the Additional Directors of the Company w.e.f November 14, 2022, subject to approval of the members.
3. Appointment of **Mr. Rajgopalan Iyengar** (DIN: 00016496), as the Managing Director (MD) for a term of 5 (Five) years with effect from w.e.f. November 14, 2022, subject to approval of the members.
4. To consider and approve **Postal Ballot Notice** and other incidental matters thereto;
5. Any other business as the Board deemed fit to discuss, with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

**For Empower India Limited**

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

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001**

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