



May 15, 2023

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

Scrip Code: 504351
Scrip ID: EMPOWER

Subject: Newspaper Advertisement – Postal Ballot/ Voting.

Dear Sir/Madam,

Pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith a copy of Newspaper Advertisement published on May 13, 2023 in the English Newspaper “Business Standards” and Marathi Newspaper “Mumbai Lakshdeep” with reference to the Postal Ballot Notice/ Voting.

You are requested to take the above cited information on your records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Encl: As above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

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