

10th September 2026

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

Scrip Code: 504351
Scrip Id: EMPOWER

Dear Sir/Madam,

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Submission of Newspaper Advertisement regarding Dispatch of Notice of 44th Annual General Meeting.

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published in connection with the dispatch of Notice of the 44th Annual General Meeting (“AGM”) to the Members of Empower India Limited.

A copy of the newspaper publications is enclosed herewith for your information and records.

You are requested to kindly take the same on record.

For and on behalf of
Empower India Limited

Rajesh Chavan
Managing Director & CFO
DIN: 07011994

