22nd June 2026

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

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

Ref: **Outcome of Board Meeting uploaded on 19th June 2026.**

Sub: **Submission of Revised Outcome of Board Meeting to rectify Clerical Error in Date of Board Meeting.**

This is to inform to the exchange that due to an inadvertent clerical error, the date of the Board Meeting was incorrectly mentioned in the outcome uploaded on 19th June 2026.

Accordingly, we are submitting herewith the revised Outcome reflecting the correct date of the Board Meeting. The said correction is purely clerical in nature and there is no change in the decisions, resolutions, or other information contained in the Outcome of the Board Meeting previously submitted.

We regret the inadvertent error and request you to take the revised Outcome of the Board Meeting on record.

Kindly acknowledge receipt and take the same on record.

For Empower India Limited

JANKAR SATYAWAN JAYRAM
Digitally signed by JANKAR SATYAWAN JAYRAM
Date: 2026.06.22 17:26:27 +05'30'

Satyawan Jankar
Director
DIN: 10711274

Encl: as above

Date: 19th June 2026

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

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, 19th June 2026.

Meeting commenced at : 5:00 PM
Meeting concluded at : 5:30 PM

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Friday, 19th June 2026, at the Registered Office of the Company. The Board, inter alia, considered and approved the following business transactions:

1. Regularisation of the appointment of Mr. Rajesh Chavan (DIN: 07011994) as Managing Director of the Company, subject to the approval of the members.

2. Appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (PRN: 018163 / FRN.: 008003S) as a Statutory Auditors of the Company, subject to approval of the members.

3. Approval of Postal Ballot Notice for seeking the approval of the members by way of Postal Ballot form and remote e-voting.

4. Appointment of M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024) as the Scrutinizer for conducting the Postal Ballot process, including remote e-voting.

5. The cut-off date for the purpose of e-voting is Friday 12th June 2026.

6. The e-voting period will commence from Thursday, 25th June 2026 (at 09.00 A.M.) and concludes on Friday, 24th July 2026 (at 05.00 P.M.).

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

Thanking You,
For Empower India Limited

JANKAR SATYAWAN JAYRAM
Digitally signed by JANKAR SATYAWAN JAYRAM
Date: 2026.06.22 17:26:48 +05'30'

Satyawan Jankar
Director
DIN: 10711274