



April 25, 2024

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

Scrip Code: - 504351

Scrip id: - EMPOWER

Dear Sir/ Madam,

Sub.: Non-applicability of disclosure requirements specified under SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, regarding fund raising by issuance of debt securities by large entities.

Dear Sir/Madam,

This is with reference to the above-mentioned SEBI Circular dated October 19, 2023, (including amendments or re-enactments made thereof) in respect of fund raising by issuance of debt securities by Large Entities and disclosures thereof by such Large Entities.

In this regard, we would like to inform you that as on March 31, 2024, the Company i.e., "Empower India Limited" does not fall under the definition of Large Corporate category as per the criteria specified in the aforesaid Circular.

You are requested to refer Annexure – I for the further details.

This is for your information and records.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Annexure – I

Sr. No.	Particulars	Details
1	Name of the company	EMPOWER INDIA LIMITED
2	CIN	L51900MH1981PLC023931
3	Outstanding borrowing of company as on 31 st March 2024 (in Rs. crore)	Nil
4	Highest credit rating during the previous FY along with name of the CRA	N. A.
5	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated October 19, 2023.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496