



**Date: February 01, 2024**

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

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

**Subject: Intimation of Board Meeting scheduled to be held on Tuesday, February 06, 2024.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 06, 2024**, at the Registered Office of the Company to transact the following business matters:

1. To **raise funds** by issue of equity shares, convertible securities or any other securities, including, through a rights issue, preferential issue and/or qualified institutions placement, as may be permitted under applicable law, for expansion & diversification of the Company, subject to receipt of applicable approvals, as may be required and subject to the approval of members;
2. To **Increase the Authorized Share Capital** of the Company and consequently make required alteration in the Memorandum of Association of the company, subject to the approval of members;
3. To consider and approve **Postal Ballot Notice** and other incidental matters thereto;
4. 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**

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