

POWERICA LIMITED



A PROMISE FOR POWER

Regd. Office & Corp. Mktg. Office:
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Nariman Point,
Mumbai 400 021.

Tel +91 22 6656 2525

E-mail atp@powericaltd.com

Web www.powericaltd.com

CIN : U31100MH1984PLC032825

Date: April 02, 2026

To
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544744

To
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: POWERICA

Dear Sir / Madam,

Subject: Intimation of closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, we would like to inform that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons and their Immediate Relatives shall remain closed from April 02, 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the quarter ended December 31, 2025 and Audited Financial Results for the quarter and year ended March 31, 2026.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and record.

For Powerica Limited

Anita Renuse
Company Secretary and Compliance Officer
ACS:25102

