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CIN : U31100MH1984PLC032825

Date: April 14, 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
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Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, April 21, 2026**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025.

Further, in reference to our intimation dated 2nd April, 2026, the trading window for dealing in securities of the Company shall remain closed from 2nd April, 2026 and shall be opened 48 (forty-eight) hours after the conclusion of meeting of the Board of Directors to be held for the purpose of considering the unaudited financial results for the quarter and nine months ended December 31, 2025 and audited financial results for the quarter and year ended March 31, 2026.

This intimation is also being made available on the Company’s website at www.powericaltd.com

You are requested to kindly take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102