



A PROMISE FOR POWER

Date: August 18, 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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Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor meeting.

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the officials of the Company will be meeting Investors/Analysts (Participants) as per below details:

Date & Time	Nature of Meeting	Mode
Friday, August 21, 2026 at 3:00 PM (IST)	Group Meeting	Virtual

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

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