



A PROMISE FOR POWER

Date: June 25, 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,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, 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 (including their immediate relatives) shall remain closed from Wednesday, July 01, 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 June 30, 2026.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

The aforesaid information is also being uploaded on the website of the Company at <https://www.powericaltd.com>.

Kindly take this information on your record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

POWERICA LIMITED

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

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com