

KABIR AND KIMAYA FAMILY PRIVATE TRUST

Date: 08th April, 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
To, The Chairman of Audit Committee, Powerica Limited 9 th Floor, Bakhtawar, Nariman Point, Mumbai – 400 021	To, The Company Secretary & Compliance Officer, Powerica Limited 9 th Floor, Bakhtawar, Nariman Point, Mumbai – 400 021

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Warmond Fiduciary Services Limited trustee of Kabir and Kimaya Family Private Trust, Promoter of Powerica Limited (Target Company) along with the persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, over the shares of the Target Company held by us, during the Financial Year 2025-2026.

Thanking You,

**For Kabir & Kimaya Family Private Trust
Trustee – Warmond Fiduciary Services Limited**



Authorized Signatories

