



A PROMISE FOR POWER

Date: August 06, 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 meetings

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 the Regulation 30 of the SEBI Listing Regulations, we hereby inform that the officials of the Company will be attending the Investor Conference as per below details:

Date & Time	Nature of Meeting	Organised by	Location
11 th August 2026 09:00 am onwards	1x1 / Group Meeting	Nuvama Institutional Equities	Singapore

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

POWERICA LIMITED

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