A PROMISE FOR POWER

Date: November 16, 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,

Subject: Audio recording – Earnings Conference Call (Q2 & H1 FY 2026-27)

Ref: Regulation 30 read with Para A of Part A of Schedule III and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimation dated November 06, 2026, this is to inform you that the audio recording of the earnings conference call with analysts and investors held on November 16, 2026, in relation to the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026, has been made available on the website of the Company at:

https://www.powericaltd.com/investor-relations/disclosure-under-regulation-46-of-sebi/audio-or-video-recordings-and-transcripts-of-post-earningsquarterly-calls

We request you to take the same on record.

For Powerica Limited

Anita Praful Renuse
Digitally signed by Anita Praful Renuse
Date: 2026.11.16 16:59:04 +05'30'

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102