A PROMISE FOR POWER

Date: November 26, 2026

To	To
Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 544744**	Sr. General Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol: POWERICA**

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")

Dear Sir/ Madam,

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

Date & Time	Nature of Meeting	Organised By	Mode
02nd December, 2026 at 3:00 PM	Group Meeting	YES Securities	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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 Participants / Company.

For Powerica Limited

Anita Praful Renuse

Digitally signed by Anita Praful Renuse
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Date: 2026.11.26 17:37:38 +05'30'

Anita Praful Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai