



15th May 2026

To,
Listing Compliances,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 504351
Scrip Id: EMPOWER

Dear Sir/ Madam,

Ref: Board Meeting Outcome dated 13th February 2026 regarding approval of Unaudited Financial Results for the period ended 31st December 2025.

Sub: Submission of Financial Results alongwith Limited Review Report.

With reference to the above cited subject, enclosed herewith Standalone and Consolidated Unaudited Financial Results for the quarter and nine months period ended 31st December 2025 alongwith Limited Review Report there on.

We request you to kindly take the same on record.

For Empower India Limited

Chavan
Rajesh
Dipalu

Digitally signed by
Chavan Rajesh
Dipalu
Date: 2026.05.15
12:14:42 +05'30'

Rajesh Chavan
Managing Director
DIN: 07011994

Encl: as above.



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT OF EMPOWER INDIA
LIMITED ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE
FINANCIAL RESULTS**

To,
The Management
Empower India Limited
25/25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai, Maharashtra – 400 001

We have reviewed the accompanying **Unaudited Standalone Financial Results** of **Empower India Limited** (“the Company”), which comprise the Balance Sheet as at 31st December 2025 and year to date from 01st April, 2025 to 31st December, 2025, the Statement of Profit and Loss and other relevant statements for the period then ended, and a summary of significant accounting policies and other explanatory information (collectively referred to as the “Quarterly Financial Statements”).

Management's Responsibility

The preparation of these Quarterly Financial Statements is the responsibility of the Company's Management, including the design, implementation, and maintenance of internal control relevant to the preparation and presentation of the financial statements statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) “Interim Financial reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the listing Regulations.

Auditor's Responsibility

Our responsibility is to issue a report on these Quarterly Financial Statements based on our limited review. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered

Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Quarterly Financial Statements are not prepared, in all material respects, in accordance with the applicable accounting standards and other recognized accounting practices. Furthermore, as per the information provided by the management, nothing has come to our attention that causes us to believe that the Company has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed.

Restriction on Use

This report has been prepared exclusively for the internal use of the Management. Accordingly, this report should not be used, circulated, quoted, or distributed for any other purpose or to any other parties without our prior written consent.

**For Nagadheep Sathyanarayana & Co,
Chartered Accountants
Firm's Registration Number 008003S**

GEETHA Digitally signed
by GEETHA H N
H N Date: 2026.05.14
18:40:25 +05'30'

**CA Geetha H N
Partner
Membership Number: 212121
UDIN: 26212121ECAIKI5573**

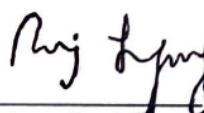
**Place: Bangalore
Date: 14/05/2026**

EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
Regd. Off.: 25/25A, 2 nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.							
Contact: +91 97020 03139; Website: www.empowerindia.in; Email: info@empowerindia.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 ST DECEMBER 2025							
(Amount in Lakhs except EPS)							
STANDALONE							
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-Dec-25	30-Sept-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	2538.23	2455.89	2119.92	7567.32	4985.22	6290.37
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other Income	70.13	0.00	82.50	257.00	207.50	557.50
	Total Income	2608.36	2455.89	2202.42	7824.32	5192.72	6847.87
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	2538.30	2438.62	2120.56	7567.45	4885.37	6280.54
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.01)	17.52	0.00	(0.01)	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.01	0.00	0.02	0.02
	(e) Employee Benefits Expenses	5.38	4.86	3.52	15.50	9.09	13.82
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	16.86	4.17	2.89	58.21	15.70	21.14
	Total Expenses	2560.54	2465.17	2126.98	7641.15	4910.17	6315.52
3	Profit/(Loss) before exceptional items and tax (1-2)	47.82	(9.28)	75.44	183.17	282.55	532.35
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	47.82	(9.28)	75.44	183.17	282.55	532.35
6	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	30.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	30.00
8	Profit/(Loss) for a period from continuing operations (5-7)	47.82	(9.28)	75.44	183.17	282.55	502.35
9	Profit/ (Loss) for a period from dis-continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for a period from dis-continuing	0.00	0.00	0.00	0.00	0.00	0.00



EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
Regd. Off.: 25/25A, 2 nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.							
Contact: +91 97020 03139; Website: www.empowerindia.in; Email: info@empowerindia.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 ST DECEMBER 2025							
(Amount in Lakhs except EPS)							
STANDALONE							
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-Dec-25	30-Sept-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	operations (after tax) (9-10)						
12	Other Comprehensive Income/(Loss)						
	A)(i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	47.82	(9.28)	75.44	183.17	282.55	502.35
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
14	Earnings Per Share (For continuing operations)						
	(a) Basic	0.00	0.00	0.01	0.02	0.02	0.04
	(b) Diluted	0.00	0.00	0.01	0.02	0.02	0.04

For Empower India Limited



Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: February 13, 2026
Place: Mumbai



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT OF EMPOWER INDIA
LIMITED ON THE QUARTERLY AND YEAR TO DATE UNAUDITED CONSOLIDATED
FINANCIAL RESULTS**

To,
The Management
Empower India Limited
25/25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai, Maharashtra – 400 001

We have reviewed the accompanying **Unaudited Consolidated Financial Results** of **Empower India Limited** (“the Holding Company”), and its Subsidiaries (“the Holding and its Subsidiary referred to as “the Group”) which comprise the Balance Sheet as at 31st December 2025 and year to date from 01st April, 2025 to 31st December, 2025, the Statement of Profit and Loss and other relevant statements for the period then ended, and a summary of significant accounting policies and other explanatory information (collectively referred to as the “Quarterly Financial Statements”).

This Statement includes the results of the following entities:

1. Empower Tradex Private Limited
2. Empower Housing Private Limited
3. Empower Retail Private Limited
4. Empower Energy Private Limited
5. Empower E-Ventures LLP

Management's Responsibility

The preparation of these Quarterly Financial Statements is the responsibility of the Holding Company's Management, including the design, implementation, and maintenance of internal control relevant to the preparation and presentation of the financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) “Interim Financial reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the listing Regulations.

Auditor's Responsibility

Our responsibility is to issue a report on these Quarterly Financial Statements based on our limited review. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Quarterly Financial Statements are not prepared, in all material respects, in accordance with the applicable accounting standards and other recognized accounting practices. Furthermore, as per the information provided by the management, nothing has come to our attention that causes us to believe that the Company has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed.

Restriction on Use

This report has been prepared exclusively for the internal use of the Management. Accordingly, this report should not be used, circulated, quoted, or distributed for any other purpose or to any other parties without our prior written consent.

**For Nagadheep Sathyanarayana & Co,
Chartered Accountants
Firm's Registration Number 008003S**

GEETHA Digitally signed
by GEETHA H N
Date: 2026.05.14
18:37:09 +05'30'
H N

CA Geetha H N

Partner

Membership Number: 212121

UDIN: 26212121JMSKBX8348

Place: Bangalore

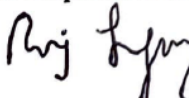
Date: 14/05/2026

EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Opp. Thomas Cook, Fort, Mumbai - 400 001							
Contact:- 9702003139 Website: www.empowerindia.in Email:- info@empowerindia.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 ST DECEMBER 2025							
(Amount in Lakhs except EPS)							
CONSOLIDATED							
Sr. No.	Particulars	3 months ended 31-Dec-25 Un-Audited	Preceding 3 months ended 30-Sep-25 Un-Audited	Corresponding 3 months ended in the previous year 31-Dec-24 Un-Audited	9 months ended 31-Dec-25 Un-Audited	Corresponding 9 months ended in the previous year 31-Dec-24 Un-Audited	Previous year ended 31-Mar-25 Audited
1	Income						
	(a) Revenue from Operations	4781.25	3469.69	2372.38	10906.39	10619.37	12353.56
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other Income	70.13	0.00	82.50	257.00	207.52	593.13
	Total Income	4851.38	3469.69	2454.88	11163.39	10826.89	12946.69
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	5671.31	3384.60	2286.47	11901.55	11308.93	12881.20
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(952.58)	(209.26)	56.89	(1225.87)	(1044.15)	(538.81)
	(d) Finance Cost	0.00	0.00	0.01	0.01	0.02	0.02
	(e) Employee Benefits Expenses	6.43	5.78	3.52	18.35	9.09	14.87
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.06	5.88	3.12	62.52	22.03	33.58
	Total Expenses	4744.22	3187.00	2350.00	10756.56	10295.92	12390.86
	Profit / (Loss) before exceptional items and tax (1-2)	107.16	282.69	104.88	406.82	530.96	555.83
3	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
4	Profit / (Loss) before tax (3-4)	107.16	282.69	104.88	406.82	530.96	555.83
5	Tax Expenses						
6	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	34.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	34.00
8	Profit/ (Loss) for a period from continuing operations (5-7)	107.16	282.69	104.88	406.82	530.96	521.83
9	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00



EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Opp. Thomas Cook, Fort, Mumbai - 400 001							
Contact:- 9702003139 Website: www.empowerindia.in Email:- info@empowerindia.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 ST DECEMBER 2025							
(Amount in Lakhs except EPS)							
CONSOLIDATED							
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00	0.00	0.00
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	107.16	282.69	104.88	406.82	530.96	521.83
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
14	Earnings Per Share (For continuing operations)						
	(a) Basic	0.01	0.02	0.01	0.03	0.05	0.04
	(b) Diluted	0.01	0.02	0.01	0.03	0.05	0.04

For Empower India Limited



Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: February 13, 2026
Place: Mumbai

Notes:

1. The Un-Audited Financial Statement (Standalone and Consolidated) for the quarter ended on 31st December 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2026.
2. The Company was informed that Mr. Rishi Shekhri, Proprietor of M/s. Rishi Sekhri & Associates, Statutory Auditor of the Company is critically ill and hospitalized. Owing to this unforeseen circumstance, he is unable to conduct periodic audit for issuing Limited Review Report for the Financial Results as on 31st December 2025. The Company shall submit Limited Review Report at the earliest available opportunity.
3. The statements have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the segment wise reporting is not applicable, and the Company would provide segment wise reporting as and when applicable to subsequent quarters.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

For Empower India Limited



Rajgopalan Iyengar
Managing Director
DIN: 00016496



Date: February 13, 2026
Place: Mumbai