

General information about company		
Scrip code	544744	
NSE Symbol	POWERICA	
MSEI Symbol	NOTLISTED	
ISIN	INE921L01032	
Name of the entity	POWERICA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comp01003	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BHARAT NARESH OBEROI	AAAPO0724D	00083664	Executive Director	Chairperson	MD	22-02-1971
2	Ms	RENU NARESH OBEROI	AHVPM1018J	00114588	Executive Director	Not Applicable		20-12-1973
3	Mr	PRADEEP OMPRAKASH GUPTA	ACMPG9435D	00013424	Executive Director	Not Applicable		04-10-1969
4	Mr	JAI RAM OBEROI	ABHPO7478G	10361810	Executive Director	Not Applicable		09-09-1994
5	Mr	UDAYA SHANKAR JENA	AAIPJ4040M	09613584	Non-Executive - Independent Director	Not Applicable		18-01-1956
6	Mr	TAPAN RAY	AEXPR5666L	00728682	Non-Executive - Independent Director	Not Applicable		09-09-1957
7	Ms	SOWMYA CHATURVEDI	AEOPC8813M	08173748	Non-Executive - Independent Director	Not Applicable		22-12-1974
8	Mr	SUNIL GODWIN LOBO	AACPL1768N	06477020	Non-Executive - Independent Director	Not Applicable		21-10-1973
9	Mr	RABINDRA NATH NAYAK	AAAPN1597P	02658070	Non-Executive - Independent Director	Not Applicable		23-09-1955
10	Mr	MAHESWAR SAHU	ADKPS6835Q	00034051	Non-Executive - Independent Director	Not Applicable		10-01-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-11-2003	23-12-2025			1	0	1	0			
2	NA		28-09-2017	01-04-2024			1	0	0	0			
3	NA		02-09-2016	01-04-2024			1	0	1	0			
4	NA		30-04-2025				1	0	2	0			
5	No		24-06-2022	24-06-2022		48.07	1	1	0	1			
6	No		21-06-2025	21-06-2025		12.09	1	1	1	0			
7	No		01-04-2025	01-04-2025		15	1	1	0	0			
8	No		27-06-2024	27-06-2024		24.04	1	1	1	1			
9	Yes	10-06-2026	21-04-2026	21-04-2026		2.1	4	4	4	1			
10	No		31-05-2018	24-05-2023	16-04-2026	94.16	6	4	1	4	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09613584	UDAYA SHANKAR JENA	Non-Executive - Independent Director	Chairperson	24-06-2022		
2	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Member	30-04-2025		
3	00728682	TAPAN RAY	Non-Executive - Independent Director	Member	14-07-2025		
4	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
5	02658070	RABINDRA NATH NAYAK	Non-Executive - Independent Director	Member	28-05-2026		
6	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	06-03-2024	16-04-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Chairperson	27-06-2024		Textual Information(1)
2	09613584	UDAYA SHANKAR JENA	Non-Executive - Independent Director	Member	24-06-2022		
3	08173748	SOWMYA CHATURVEDI	Non-Executive - Independent Director	Member	30-04-2025		
4	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Chairperson	24-06-2022	16-04-2026	

Sr Text Block	
Textual Information(1)	Mr. Sunil Godwin Lobo was appointed as a member of the Nomination & Remuneration Committee with effect from June 27, 2024. Following the resignation of Mr. Maheswar Sahu, Mr. Sunil Godwin Lobo was appointed as the Chairperson of the Committee at the Board Meeting held on April 21, 2026.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Chairperson	30-04-2025		
2	00083664	BHARAT NARESH OBEROI	Executive Director	Member	30-07-2018		
3	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
4	00013424	PRADEEP OMPRAKASH GUPTA	Executive Director	Member	30-04-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00083664	BHARAT NARESH OBEROI	Executive Director	Chairperson	30-04-2025		
2	00013424	PRADEEP OMPRAKASH GUPTA	Executive Director	Member	30-04-2025		
3	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
4	09613584	UDAYA SHANKAR JENA	Non-Executive - Independent Director	Member	30-04-2025		
5	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Member	30-04-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00083664	BHARAT NARESH OBEROI	Executive Director	Chairperson	13-05-2013		
2	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
3	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Member	21-04-2026		
4	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	11-05-2022	16-04-2026	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-01-2026				Yes	9	9	5
2	12-03-2026		61		Yes	9	9	5
3	17-03-2026		4	The Company held two Board meetings on March 17, 2026 - one in the morning and another in the evening. However, the excel utility does not allow the same meeting date to be entered twice. The attendance details mentioned in the form are for the morning meeting. The attendance details for the evening meeting are as follows: Quorum met - YES Total number of directors as on the date of meeting - 9 Number of directors present - 8 Number of Independent directors attending the meeting - 5	Yes	9	9	5
4	23-03-2026		5		Yes	9	9	5
5	27-03-2026		3		Yes	9	9	5
6	30-03-2026		2		Yes	9	9	5
7		21-04-2026	21		Yes	8	8	4
8		28-05-2026	36		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-01-2026				Yes	5	5	4	0
2	Audit Committee	12-03-2026	61			Yes	5	5	4	0
3	Audit Committee	17-03-2026	4			Yes	5	5	4	0
4	Audit Committee	21-04-2026	34			Yes	4	4	3	0
5	Audit Committee	28-05-2026	36			Yes	4	4	3	0
6	Nomination and remuneration committee	09-01-2026				Yes	4	4	4	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	12-03-2026	61			Yes	4	4	4	0
8	Nomination and remuneration committee	21-04-2026	39			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	17-03-2026				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	28-05-2026	71			Yes	3	3	1	0
11	Risk Management Committee	17-03-2026				Yes	5	5	2	0
12	Stakeholders Relationship Committee	09-01-2026				Yes	4	4	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Anita Renuse
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company got listed on the main board of NSE and BSE on April 02, 2026 and hence this report was not applicable in the previous quarter.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ms. Anita Renuse
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Fuji-Kailash Energy Private Limited	05-05-2026	0	49	49
2	Windfusion Renewable Private Limited	26-06-2026	0	100	100
3	Whisperwind Renewable Private Limited	27-06-2026	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Windfusion Renewable Private Limited and Whisperwind Renewable Private Limited were incorporated as wholly owned subsidiaries of the Company on 26 June 2026 and 27 June 2026, respectively. The Company has subscribed to 100% of the share capital of the said subsidiaries. The subscription amount will be remitted shortly upon completion of bank account opening and related procedural formalities.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Maharashtra Industrial Development Corporation	Demand for Recovery of GST for the Past Period	05-06-2026	MIDC has sent a recovery notice for collection of GST along with interest for an amount of Rs. 5,67,694.87/-	There is no material impact on financials of the Company, no impact on operations or other activities of the Company pursuant to this Demand Notice.
2	Department of Karnataka Groundwater Authority	Fine for borewell drilled in Factory Premises	20-05-2026	TW Fine from Department of Karnataka Groundwater Authority of Rs. 10,000 for borewell drilled in Factory Premises	There is no impact on financial, operation or other activities of the listed entity

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Centralized Processing Center, Income Tax Department, Bengaluru	21-05-2026	Tax Demand of Rs. 30,27,98,870/- under Section 143(1) of the Income Tax Act, 1961 in respect of Assessment Year 2025-26. Tax demand is received due to setoff primarily relating to advance tax, TDS, self-assessment tax	Company has repoded to the notice through its letter dated June 18, 2026.
2	Centralized Processing Center, Income Tax Department, Bengaluru	29-06-2026	Tax Demand of Rs. 31,13,00,750/- under Sec 154 of the Act in respect of Assessment Year 2025-26. Revised Tax demand is received on account of TDS set-off and this rectification order is received in relation to the above stated tax demand notice received on May 21, 2026	Company has repoded to the notice through its letter dated July 2, 2026.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block	
Textual Information(1)	The tax demand notices mentioned herein have been intimated by the Company to the Stock Exchanges in accordance with the Regulation 30 of the SEBI Listing Regulations under sub-para 20 of Para A of Part A of Schedule III to the SEBI Listing Regulations.

