NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: April 15, 2025

To
Company Secretary
Powerica Limited
9th Floor, Bakhtawar,
Nariman Point, Mumbai – 400 021

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Jai Ram Oberoi (DIN: 10361810) to be appointed as an Additional Director of Powerica Limited

I, Bharat Oberoi, Member of Powerica Limited, holder of 1,37,957 Equity Shares of Rs.5/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Jai Ram Oberoi (DIN: 10361810) for his appointment as an Additional Director on the Board of Directors of the Company at an upcoming Board Meeting of the Company or any adjournment thereof.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for recommendation to the Shareholders of the Company.

Thanking You,

Bharat Oberoi
Shareholder