NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: July 30, 2026

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

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature for re-appointment of Ms. Renu Naresh Oberoi (DIN: 00114588) as Whole-time Director of the Company.

I, Pradeep Gupta, Member of Powerica Limited, holder of 1469 fully paid-up Equity Shares of Rs.5/- each in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Ms. Renu Naresh Oberoi (DIN: 00114588) for her re-appointment as Whole-time Director of the Company.

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

Thanking You,

Yours Sincerely,

Pradeep Gupta
Member