NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: June 18, 2025

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

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Tapan Ray (DIN: 00728682) to be appointed as an Additional Director of Powerica Limited

I, Jai Ram Oberoi, Member of Powerica Limited, holder of 1000 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 Mr. Tapan Ray (DIN: 00728682) for his appointment as an Additional Director on the Board of Directors 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,

Jai Ram Oberoi
Shareholder