

06th August, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re: EMA India Limited; Scrip Code: 522027

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Meeting of the Board of Directors of EMA India Limited is scheduled to be held on Saturday, 09th August, 2025 inter-alia to consider and approve the Un-Audited financial results for the quarter ended June 30, 2025.

The information contained in this notice is also available on the Company's corporate website (www.eiltd.info) and on the website of BSE Limited (www.bseindia.com).

Further, as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in Company's securities has been already closed from July 01, 2025 till the conclusion of 48 hours after the declaration of Un-Audited Financial Result for the quarter ended 30th June, 2025.

Kindly take the above on record.

Thanking You,
Yours faithfully

For **EMA India Limited**

(Ranjana Bhargava)
Whole Time Director & CFO
DIN: 00234421