

07th September, 2026

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

Sub: Outcome of Board Meeting held on Monday, September 07, 2026
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held today, interalia considered and approved the following:

1. The Board took note of the No Objection Certificate received from BSE Limited vide its communication dated August 12, 2026, in respect of the proposed reclassification of the outgoing Promoters from the “Promoter/Promoter Group” category to the “Public” category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board further noted the requirement to obtain the approval of the Members of the Company through Postal Ballot for giving effect to the proposed reclassification.
2. The draft Postal Ballot Notice along with the Explanatory Statement and the Calendar of Events for conducting the Postal Ballot process were approved. Mr. Akshay Shivaji Adhalrao, Managing Director, and Ms. Shruti Sharma, Company Secretary, were authorised to undertake all necessary actions and complete the requisite statutory and regulatory compliances in this regard.
3. The appointment of Mr. Rahul Yadav, Proprietor of M/s. Rahul Yadav & Associates, Company Secretaries in Practice, Membership No. A46116 and Certificate of Practice No. 19071, as the Scrutinizer for conducting and scrutinizing the Postal Ballot process and submitting his report on the voting results. Any Director of the Company was authorised to finalise the terms of appointment, including remuneration, and to undertake all necessary actions in this regard.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

Kindly take the above on your record.
Thanking You,

For **EMA India Limited**

**SHRUTI
SHARMA**

Digitally signed by
SHRUTI SHARMA
Date: 2026.09.07 14:39:16
+05'30'

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000