



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

10th November, 2025

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

**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

Dear Sir/ Ma'am,

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 Friday, 14th November, 2025 inter-alia to consider and approve the Un-Audited financial results for the quarter and half year ended September 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 October 01, 2025 till the conclusion of 48 hours after the declaration of Un-Audited Financial Result for the quarter and half year ended 30th September, 2025.

Kindly take the above on record.

Thanking You,

For **EMA India Limited**

Shruti Sharma
(Company Secretary)
M. No.: A75000