



13th March, 2026

To
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dala Street, Fort
Mumbai 400001

Subject: Intimation of the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 522027 / Scrip ID: EMAINDIA

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 18th March, 2026 at 11.00 a.m.** at Corporate Office of the Company at Kailash Vaibhav G Wing, 3rd Floor, Park Site, Behind Godrej Colony Vikhroli West, Mumbai – 400 079 inter-alia to consider the following matters:

1. To discuss, consider and evaluate a potential Merger by Absorption of the EMA India Limited (“the Listed Transferor Company”) by Dynalog India Limited (“the Transferee Company”) by way of a Reverse Merger (“Proposed Transaction”) pursuant to Section 230 to 232 of the Companies Act, 2013.
2. Any other matter with the permission of the chair.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company’s 'Code of Conduct', the trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and Immediate Relatives of Designated Persons from **13th March, 2026** and the same will remain closed till 48 hours after the announcement is made available to public.

Kindly take the above on your record.

For EMA INDIA LIMITED

SHRUTI SHARMA
Company Secretary
M No. A75000

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