

March 18, 2026

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

Sub: Outcome of meeting of the Board of Directors
Re: EMA India Limited; Scrip Code: 522027

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **EMA India Limited** ("the Company"), at its meeting held today i.e. March 18, 2026 commenced at 11:00 A.M., has inter alia discussed, considered the appointment of various intermediaries and professional advisors, including merchant banker, legal advisors, registered valuer and other consultants, as may be required, for the purpose of evaluating and structuring of the proposed merger.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking you,

For **EMA India Limited**

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