



EMA INDIA LIMITED

24th July, 2025

Mfrs. of Induction
Heat Treating &
Hardening Equipments

To,
BSE Limited
The Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 522027 / Scrip ID: EMAINDIA

Dear Sir/Madam,

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 on **Tuesday, 29th July, 2025 at 11:00 A.M. at the Registered Office of the Company at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur – 208022** of the Company to consider and approve the following matters:

1. To consider and approve for shifting of Registered Office of the Company.
2. Any other matter with the permission of the chair.

As intimated vide our letter dated 30th June, 2025, please note that, in terms of the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company have already been closed for all Designated Persons and Immediate Relatives of Designated Persons with effect from 1st July, 2025 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025.

Accordingly, all Designated Persons and Immediate Relatives of Designated Persons have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For EMA India Limited

Ranjana Bhargava
Whole Time Director & CFO
DIN: 00234421