



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

27th October, 2025

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,

This is to inform that the Board of Directors of the Company.

Pursuant to the Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject we would like to inform you that at the meeting of Board of Directors held today i.e. on Monday, 27th October, 2025, commenced at 04:00 P.M. and concluded at 04:40 P.M., the Board of Directors has approved, inter alia the following, subject to approval of shareholders and/or relevant authorities wherever necessary:

1. Alteration of the Part III of the Memorandum of Association of the Company.
2. Shifting of Registered Office of the Company from the State of Uttar Pradesh to State of Maharashtra.
3. Related Party transactions to be entered into by the Company.
4. Adoption of new Articles of Association of the Company as per Companies Act, 2013.
5. Re-constitution of Audit Committee.

Kindly take the above on your record.

Thanking You.

For **EMA India Limited**

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

Enclosed: As above

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& 502, Gopala Chambers,
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