

Date: 20.08.2026

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

Re: EMA India Limited; Scrip Code: 522027

Subject: Submission of Copies of Newspaper Publications w.r.t. Notice of 55th Annual General Meeting (AGM), Intimation of Book Closure and E-Voting Information.

Dear Sir/Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 55th Annual General Meeting (AGM) of the Company, information of Book Closure and E-Voting, published by the Company in Financial Express (English Newspaper) and Aaj (Hindi Newspaper) on August 20, 2026

The said copies of newspaper publication are also available on the website of the Company at <https://eiltd.info>.

We request you to take the above on record.

Thanking You

For **EMA India Limited**

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000

