



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mrs. of Induction  
Heating and Honing  
Machines & Accessories

02<sup>nd</sup> October, 2025

To,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Re: EMA India Limited; Scrip Code: 522027**

**Subject: Revised Outcome of Annual General Meeting submitted earlier held yesterday i.e.**  
**Wednesday, October 01, 2025**

**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations")**

Dear Sir/ Madam,

With reference to the outcome of Annual General Meeting uploaded on October 01<sup>st</sup>, 2025 at 10:18 p.m. at BSE; this is to inform you that inadvertently there were typographical errors. Accordingly, please find the revised outcome of the Annual General Meeting which is as follows:-

In terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with our letter dated 01<sup>st</sup> October, 2025 regarding voting results of the meeting, following is to inform you that the Annual General Meeting was held on 30th September, 2025 and the scrutinizers have submitted their report on 30th September, 2025. As per the report, the following was interalia approved by the shareholders with requisite majority:

1. Mr. Awashesh Dixit, Practicing Company Secretary C.P No. 15398 has been appointed as the secretarial auditors of the company for the consecutive period of five years from the financial year 1st April, 2025 to 31st March, 2030;

This is for your information and records.

Thanking you.

For **EMA INDIA LIMITED**

**Shruti Sharma  
Company Secretary & Compliance Officer  
(Membership No.: A75000)**

**Regd. Office & Postal Address** **EMA INDIA LTD.**  
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