

CIN:L27201UP1971PLC003409

Mfrs. of Induction Heating and Honing Machines & Accessories

May 29, 2025

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

Dear Sir/Ma'am,

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

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto and with reference to our letter dated May 20, 2025, the Board of Directors at its meeting held today i.e on Thursday, May 29, 2025, which commenced at 12:00 Noon and concluded at 03:00 P.M. has, *inter alia*, considered and approved the following:

- 1. Audited Financial Results for the quarter and year ended March 31, 2025, as recommended by the Audit committee, along with Auditor's Report, enclosed herewith as **Annexure-A**. The said results are also being uploaded on the corporate website of the Company (www.eiltd.info).
- 2. Declaration by the Company on unmodified opinion in the Auditor's Report enclosed herewith as **Annexure-B**.
- 3. Ms. Namita Sabharwal (M. no. A35411), has tendered her resignation as a Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on 31st May, 2025, due to some personal reasons. The letter of resignation received from him is enclosed herewith as **Annexure-C**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated 11th November, 2024 are given in the enclosed herewith as **Annexure-D**



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4. Non-applicability of disclosure under Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-** E

Kindly take the above on your record.

Thanking You,

For EMA India Limited

NAMITA Digitally signed by NAMITA SABHARWAL Date: 2025.05.29 14:55:33 +05'30'

(Namita Sabharwal) Company Secretary and Compliance Officer M. No.: A35411

Regd. Office & Postal Address EMA INDIA LTD. C-37, Panki Industrial Area P.O. Udyog Nagar Kanpur-208 022 EMA Tel.: +91-512-691210-11-12-13 Fax: +91-512-691214

GEHRING Tel.: +91-5112-20105, 20107 Fax: +91-5112-20106

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADESH

Website: www.elitd.info, e-mail: emaindia.cs@gmail.com

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2025

4	Statement of Audit	d Assets and	Liabilities as	at March 31, 2025:
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Particulars	As at 31.03.2025	Amount Rs in Lacs As at 31.03.2024	
, which is	(Audited)	(Audited)	
ASSETS			
Non-Current Assets		26.3	
Property, Plant and Equipment	6.73	20.3	
Capital work-in-progress		-	
Investment property	-		
Goodwill	-	-	
Other intangible assets	-		
Intangible assets under development	-		
Biological assets other than bearer plants	-		
Financial Assets:			
i. Investments	•	•	
ii. Trade receivables	-	•	
iii. Loans	-		
iv. Other Financial assets	2.59	2.6	
Deferred tax assets (net)	-	•	
Other non-current assets	ı <u>-</u>		
Total Non-Current Assets	9.32	29.0	
Current Assets			
Inventories	-	5.0	
Financial Assets:			
i. Investments	-	-	
ii. Trade receivables	-		
iii. Cash and cash equivalents	6.64	0.5	
iv. Loans and advances	0.13	- 40.4	
vi. Others	13.92	13.4	
Other current assets	•	- 40.0	
Total Current Assets	20.69	19.0 48.0	
Total Assets	30.01	48.0	
EQUITY AND LIABILITIES		•	
Equity	100.50	100.5	
Equity share capital	-275.20	-213.4	
Other Equity	-174.70	-112.9	
Total Equity	-174.70		
LIABILITIES			
Non-Current Liabilities			
Financial liabilities:			
	-	•	
i. Borrowings	-		
ii. Trade payables	-	-	
iii. Other financial liabilities	-		
Provisions (2.4)	-	-	
Deferred tax liabilities (net)	-	-	
Other non-current liabilities	-	-	
Total Non-Current Liabilities			
C			
Current Liabilities Financial liabilities:			
	177.00	120.0	
i. Borrowings	•		
ii. Trade payables	-		
iii. Other financial liabilities	4.21	18.8	
Other current liabilities	23.50	22.2	
Provisions			
Current tax liabilities (net)	204.71	161.0	
Total Current Liabilities	204.71	161.0	
Total Liabilities Total Equity and Liabilities	30.01	48.0	



CIN.L27201UP1971PLC003408

REGD, OFFICE: C-37 PANKLINDUSTRIAL AREA, UDYOG NAGAR, KANFUR - UTTAR FRADESH

Website, www.elitd.tnfo.e-mail.emaindia.cs@gmail.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Particulars		Quarter ended		Year	ended
	31.03.2025	31.12.2024	31.03.2024	å 31.03.2025	31.03.2024
Refer notes below	(AudRed)	(Unaudited)	(Audited)	(Audited)	(Audited)
Revenue from Operations	0.00	0.00	0.00	0.00	0.00
Other Income	0.00	0.00	0.00	0.04	0.06
Total income	0.00	0.00	0.00	0.04	0.06
Expenses:	0.00	0.00	0,00		
a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
h) Purchase of stock-in-trade	0.00	0.00	0,00	0.00	0.00
c) Changes in inventories of finished	0.00	0.00	0.00		
goods, work-in-progress and stock-in-trade	0.00	4.34	0.00	4.34	0.00
d) Employee benefits expense	6.55	5.49	6.94	23.88	23.88
e) Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	1.37	1.47	1.47	5.78	5.94
Other expenses	14.69	4.67	4.75	30.02	19.57
Total Expenses	22.61	15.97	13.16	64.02	49.39
Profit / (Loss) before exceptional items and tax	(22.61)	(15.97)	(13.16)	(63.98)	(49.33)
Exceptional Items	(2.21)	0.00	0.00	(2.21)	2.21
Profit / (Loss) before tax	(20.40)	(15.97)	(13.16)	(61.77)	(51.54)
Tax Expense		1		16.	
Current Tax	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00
Profit / (Loss) for the period from continuing operations	(20.40)	(15.97)	(13.16)	(61.77)	(51.54)
Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
Profit / Loss from discontinued operations After Tax)	0.00	0.00	0.00	0.00	0.00
Profit / (Loss) for the period	(20.40)	(15.97)	(13.16)	(61.77)	(51.54)
Other Comprehensive income				÷	
A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
ii) Income tax relating to items that will not be eclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
Total comprehensive income for the period Comprising Profit Loss) and Other Comprehensive Income or the period)	(20.40)	(15.97)	(13.16)	(61.77)	(51.54)
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves				(275.20)	(213.46)
amings Per Equity Share (for continuing peration):				-	
) Basic	(2.03)	(1.59)	(1.31)	(6.15)	(5.13)
Diluted arnings per equity share (for discontinued &	(2.03)	(1.59)	(1.31)	(6.15)	(5.13)
continuing operations)	(0.00)	(4.50)	(1 21)	(6.15)	(5.13)
Basic	(2.03)	(1.59)	(1.31)		(5.13)
) Diluted	(2.03)	(1.59)	(1.31)	(6.15)	(3.13)

1. The above financial results and the Statement of Assets and Liabilities and cash flow statement were reviewed and approved by the Board of Directors at its meeting held on 29th May, 2025. The Statutory auditor of the Company have audited these financial Results, pursuant to regulation 33 of Securites and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended).

These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by the
Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the other accounting
principles generally accepted in India.

3.Figures for the quarter and year ended. March 31, 2025, have been regrouped/reclassified to conform to the current quarter and year ended figures, wherever necessary.

4. Having considered the resultless talks with big business houses for exploring new business as well as continuous losses in the company coupled with negative net worth , the management has determined that the Company has ceased to be a going concern. Accordingly, all assets below market value have been impaired to Keo on meeting of board of directors and the company coupled with the management and taken on record by board of directors on meeting of board of directors and the company coupled with the management and taken on record by board of directors on meeting of board of directors and the company coupled with negative market value have been impaired to Keo on the company coupled with negative market value have been impaired to Keo on the company coupled with negative market value have been impaired to Keo on the company coupled with negative market value have been impaired to Keo on the company coupled with negative market value have been impaired to Keo on the company coupled with the company couple

For B. C. Jain & CO. CA Shyam Ji Gupta Membership No. - 410 Place: Kanpur Date:

UDIN:

NO.

For & On Behalf of the Board

EMA INDIA LIMITED CIN:1.27201UF1971FLC003408

REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADERH

Website: www.eiltd.info, E-Mail: emaindia.cs@gmail.com

CASH FLOW STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2025

(Amount in Lac of Rupees)

	Year e	
-	31.03.2025	31.03.2024
Particulars	31.03.2023	31.03.2024
Cash flows from used in operating activities	(63.98)	(49.31)
Profit before tax	(00170)	<u> </u>
Adjustments for reconcile profit (loss)	0.00	0.00
Adjustments for finance costs	0.00	0.00
Adjustments for decrease (increase) in trade receivables, current	4.52	(1.55)
Adjustments for decrease (increase) in other current assets		8.20
Adjustments for increase (decrease) in other current liabilities	(13.31)	0.00
Adjustments for increase (decrease) in other non-current liabilities	0.00	5.94
Adjustments for depreciation and amortisation expense	5.79	
Adjustments for impairment loss reversal of impairment loss recognised in profit or	0.00	0.00
Adjustments for provisions, current	0.00	0.00
Other adjustments to reconcile profit (loss)	0.00	0.00
Other adjustments for non-cash items	7.16	0.00
Total adjustments for reconcile profit (loss)	4.16	12.59
Net cash flows from (used in) operations	(59.82)	(36.72)
MINERAL STREET, AND ADDRESS OF THE STREET, AND A	0.00	0.00
Dividends received	0.00	0.00
Interest paid	0.00	0.00
Interest received	0.00	0.00
Income taxes paid (refund)	0.00	0.00
Other inflows (outflows) of cash	0.00	0.00
Net cash flows from (used in) operating activities	(59.82)	(36.72)
Cash flows from used in investing activities	0.00	0.00
Other cash receipts from sales of equity or debt instruments of other	8.92	0.00
Proceeds from sales of property, plant and equipment	0.00	0.00
Other inflows (outflows) of cash	8.92	0.00
Net cash flows from (used in) investing activities	0.92	0.00
Cash flows from used in financing activities	67.00	37.00
Proceeds from borrowings	57.00	0.00
Interest paid	0.00	
Other inflows (outflows) of cash	0.00	0.00
Net cash flows from (used in) financing activities	57.00	37.00
Net increase (decrease) in cash and cash equivalents before effect of exchange	6.10	0.28
Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
Net increase (decrease) in cash and cash equivalents	6.10	0.28
Net increase queciesse in cost and accordance of neriod	0.54	0.26
Cash and cash equivalents cash flow statement at beginning of period Cash and cash equivalents cash flow statement at end of period	6.64	0.54

As per our Report of even date attached

For and behalf of Board

For B. C. Jain & CO

CA Shyam Ji Quite Acco

Chartered Accountant

C JAIN &

TE STATE OF

Ranjana Bhargava

Wholetime Director

B.C JAIN & CO. CHARTERED ACCOUNTANTS Phone :0512-2311380 E-mail : mail@bcjc.in rishabh@bcjc.in www.bcjc.in

16/77 A CIVIL LINES KANPUR – 208 001

Independent Auditors Limited Review Report on Unaudited Standalone Financial Results of EMA India Ltd for March Quarter of Financial Year 2024-25

To
The Board of Directors of
EMA India Ltd.

Report on the audit of the Financial Statements

Opinion

We have audited the accompanying financial results of EMA India Limited ("the Company"), for the year ended 31st March 2025 which includes accompanied financial results for the quarter and year ended 31st March 2025, Statement of Assets and Liabilities for the year ended on that date, attached hear with being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement's) Regulations, 2015 as amended which has been initialed by us for identification purpose.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement's) Regulations, 2015
- ii) give a true and fair view in conformity with the recognition and measurement principal led down in applicable accounting standard prescribed under section 133 of companies act 2013 and other accounting principles generally accepted in India, of loss and other financial information for the year ended on March 31, 2025

Basis for Opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We conducted our audit in accordance with the Standards on Auditing (SAs). We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Phone:0512-2311380 E-mail: mail@bcjc.in tishabh@bcjc.in www.bcjc.in 16/77 A CIVIL LINES KANPUR – 208 001

Emphasis of Matter

 We draw attention to Note No 44 were company has disclosed that company is not having any business in hand at present as well as continuous losses in the company coupled with negative net worth, the management has determined that the Company has ceased to be a going concern. Accordingly, all assets below market value have been impaired to keep on realisable value as determined by the management

Our opinion is not modified in respect of this matte

Board of Directors Responsibility for the financial statements

The company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit.

We also:

B.C JAIN & CO. CHARTERED ACCOUNTANTS

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- Identify and assess the risks of material misstatement of the financial statements, whether due
 to fraud or error, design and perform audit procedures responsive to those risks, and obtain
 audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of
 not detecting a material misstatement resulting from fraud is higher than for one resulting from
 error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the
 override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit
 procedures that are appropriate in the circumstances. Under section 143(3)(i) of the companies'
 act, 2013, we are also responsible for expressing our opinion on whether the company has
 adequate internal financial controls system in place and the operating effectiveness of such
 controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of
 accounting and, based on the audit evidence obtained, whether a material uncertainty exists
 related to events or conditions that may cast significant doubt on the company's ability to
 continue as a going concern. If we conclude that a material uncertainty exists, we are required
 to draw attention in our auditor's report to the related disclosures in the financial statements or,
 if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the
 audit evidence obtained up to the date of our auditor's report. However, future events or
 conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including
 the disclosures, and whether the financial statements represent the underlying transactions and
 events in a manner that achieves fair presentation.
 We communicate with those charged with governance regarding, among other matters, the
 planned scope and timing of the audit and significant audit findings, including any significant

deficiencies in internal control that we identify during our audit.

• We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

B.C JAIN & CO. CHARTERED ACCOUNTANTS

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Other Matters

- The financial result includes the result for the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of full financial year and published unaudited year to date figures up to third quarter for the current financial year which are limited reviewed by us.
- The financial result of the company for the year 31st March 2025, were audited by another audit firm of chartered accountants under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement's) Regulations, 2015
- The financial result dealt with by this report has been prepared for the express purpose of filling with BSE Limited. This results are based on and should be read with the audited financial statement of company for the year ended 31st March 2025

For B.C JAIN & CO.

CHARTER DAUCOUNTANTS FRN 00,099C

CA SHYAM LI GURI

Partner UDIN: 254/6/55 BMLMQL 5091

Date: 29/05/2025 Place: Kanpur



CIN:L27201UP1971PLC003408

Mfrs. of Induction Heating and Honing Machines & Accessories

Annexure-B

May 29, 2025

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

Dear Sir/Ma'am,

Re: EMA India Limited; Scrip Code: 522027

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereto, we hereby declare that the Statutory Auditors of the Company, M/s. B. C. Jain and Company, Chartered Accountant, Kanpur (FRN 001099C), have issued an Auditor's Report with unmodified opinion on the Audited Financial Results for the financial year ended March 31, 2025.

Kindly take the same on your record.

Thanking You,

For EMA India Limited

NAMITA

Digitally signed by NAMITA SABHARWAL
Date: 2025.05.29
14:56:09 +05'30'

(Namita Sabharwal)

Company Secretary and Compliance Officer

M. No.: A35411

GEHRING Tel.: +91-5112-20105, 20107 Fax: +91-5112-20106

Date: 01/05/2025

To,
The Board of Directors
EMA India Limited
C-37, Panki Industrial Area,
P.O. Udyog Nagar,
Kanpur- 208022

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

I, Namita Sabharwal, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the EMA India Limited due to some personal reasons, with effect from closure of business hours on 31st May, 2025.

I confirm that there are no material reasons for my resignation other than above mentioned in this resignation letter.

I appreciate the opportunities I've had while serving in this role and am grateful for the experience. Thank you for all the support and guidance that you have provided me during my tenure with the Company.

Please make arrangements to submit the necessary e-forms with the Registrar of Companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking You,

Namita Sabharwal (M. no. A35411)



CIN:L27201UP1971PLC003408

Mfrs. of Induction Heating and Honing Machines & Accessories

Annexure - D

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated 11th November, 2024.

Resignation of Ms. Namita Sabharwal (M. no. A35411) as a Company Secretary and Compliance Officer of the Company

S.no.	Particulars	Details
a)	Reason for change viz.	Due to personal reason, Ms. Namita Sabharwal has
	appointment, re appointment,	expressed her intention to resign from the post of
	resignation, removal, death or	Company Secretary and Compliance Officer of the
	otherwise	Company.
b)	Date of appointment/ re-	With effect from the close of business hours on 31st
	appointment/ cessation (as	May, 2025
	applicable) & term of	
	appointment/re appointment	
c)	Brief Profile (in case of	Not Applicable
	appointment)	
d)	Disclosure of relationships	Not Applicable
	between directors (in case of	
	appointment of a director)	



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Mfrs. of Induction Heating and Honing Machines & Accessories

Annexure - E

May 29, 2025

To, Manager-CRD, BSE Limited, Pheroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

<u>Sub: Disclosure under Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, we hereby declare that we have not raised any funds by way of public issue, rights issue, preferential issue in the quarter ended March 31, 2025.

Hence, the statement of deviation(s) or variation(s) specified in sub-regulation (1) of regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable on the Company.

Kindly take the above information on your record.

Thanking You,

For EMA India Limited

NAMITA

Digitally signed by NAMITA SABHARWAL

Date: 2025.05.29
14:56:51 +05'30'

Namita Sabharwal (Company Secretary and Compliance Officer)

M. No.: A35411