



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

29th July, 2025

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

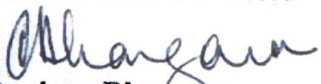
Dear Sir/Ma'am,

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

Further to our letter dated 24th July, 2025 and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Tuesday, 29th July, 2025** which commenced at **11.00 A.M.** and concluded at **11.30 A.M.**, the Board inter alia considered and approved shifting of the Registered Office of the Company from its current location at No. C-37, Panki Industrial Area, Udyog Nagar, Kanpur- 208022, Uttar Pradesh to a new address i.e. 502, Gopala Chambers, 14/123 Parade, Kanpur – 208001.

Kindly take the above on your record.

Thanking You,
For EMA India Limited


Ranjana Bhargava
Whole Time Director & CFO
DIN: 00234421

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
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