



EMA INDIA LIMITED

CIN: L46529UP1971PLC003408

Mfrs. of Induction
Heating and Planing
Machines & Accessories

13th February, 2026

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

Scrip Code: 522027

Subject: -Intimation under Regulation 31A of the SEBI (LODR) Regulations, 2015 for Reclassification from “Promoter /Promoter Group” to “Public”

Pursuant to the provisions of Regulations 30 and 31A (8) of the SEBI (LODR) Regulations, 2015, it is being informed that the Board of Directors of EMA India Limited, at its meeting held today on February 13, 2026, has inter alia considered and approved the Request Letter dated February 04, 2026 received from the promoters/promoter group, seeking re-classification from the 'promoters/promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015, subject to requisite approval of the shareholders & the stock exchange where the equity shares of the Company are listed namely i.e. BSE Limited. The details regarding reclassification requests are as follows:

Sr No.	Name	Present Category	Shareholding in Nos.	Shareholding in%
1.	Ranjana Bhargava	Promoters Group	0	0.00%
2.	Rakshita Bhargava	Promoters Group	38000	3.78%
3.	Diatech Tools India Private Limited	Promoters Group	0	0.00%
4.	Pradip Kumar Bhargava HUF	Promoters Group	0	0.00%

The meeting commenced at 04:00 PM (1ST) and concluded at 05:00 PM (1ST).

As required under Regulation 31A (8) of the SEBI (LODR) Regulations, 2015, the extract of the minutes of aforesaid Board meeting approving the re-classification request is enclosed as Annexure-1.

For **EMA India Limited**

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

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ANNEXURE-1

CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF 271ST BOARD MEETING OF EMA INDIA LIMITED HELD ON FRIDAY, FEBRUARY 13, 2026 AT 04:00 PM AT THE CORPORATE OFFICE OF THE COMPANY AT KAILASH VAIBHAV G WING, 3RD FLOOR, PARK SITE, BEHIND GODREJ COLONY VIKHROLI WEST MUMBAI – 400079

CONSIDERATION AND APPROVAL OF THE RECLASSIFICATION REQUEST RECEIVED FROM THE MEMBERS OF PROMOTER GROUP OF THE COMPANY FOR THEIR RE-CLASSIFICATION INTO THE PUBLIC CATEGORY:

It was apprised to the Board members that the Company is in the receipt of application vide respective letters dated February 04, 2026 from the following members of the Promoter group of the Company who are seeking their Re-classification into the Public category as per the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and the same was also intimated to the stock exchange namely BSE Ltd. on February 05, 2026:

Sr No.	Name	Shareholding in Nos.	Shareholding in%	Category as on date	Category Post Re-Classification
1.	Ranjana Bhargava	0	0.00%	Promoter Group	Public
2.	Rakshita Bhargava	38000	3.78%	Promoter Group	Public
3.	Diatech Tools India Private Limited	0	0.00%	Promoter Group	Public
4.	Pradip Kumar Bhargava HUF	0	0.00%	Promoter Group	Public

Further, it was informed to the Board that the concerned members of the Promoter group had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

In this connection, it was further apprised that the members seeking Re-classification have gone through the conditions as stipulated under Regulation 31A with regard to Re-classification and have furnished their undertaking to that effect, wherein they have also undertaken that they shall continue to comply with the conditions of 31A(3)(b) of the said regulations, failing which, they shall be reclassified as Promoters/person belonging to Promoter group of the Company.



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Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A and subject to final approval of Shareholders and the Stock Exchange, the Board members reviewed and analysed the said requests and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of the Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, and subject to the approval of the Shareholders and Stock Exchange where the equity shares of the Company are listed namely, BSE Limited or such other approval, if any, as may be required in this regard, the approval of the Board of Directors, be and is hereby accorded to the respective requests received from the following members of the promoter group of the Company, for their reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company:

Sr No.	Name	Shareholding in Nos.	Shareholding in%	Category as on date	Category Post Re-Classification
1.	Ranjana Bhargava	0	0.00%	Promoter Group	Public
2.	Rakshita Bhargava	38000	3.78%	Promoter Group	Public
3.	Diatech Tools India Private Limited	0	0.00%	Promoter Group	Public
4.	Pradip Kumar Bhargava HUF	0	0.00%	Promoter Group	Public

“RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter Group Shareholder has confirmed that shall not:

- hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- exercise control over the affairs of the listed entity directly or indirectly
- have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated;
- be represented on the Board of Directors (including as a nominee director) of the Company;
- act as a key managerial personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”;



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“RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the above-mentioned Outgoing Promoter Group Shareholders has further confirmed in their individual capacity that they are neither a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines nor a fugitive economic offender”

“RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirms that:

- i. the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
- ii. Trading in Company’s shares has not been suspended by stock exchanges;
- iii. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories; “

“RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Shri Akshay Shivaji Adhalrao, Managing Director, Ms. Shruti Sharma, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

Certified True Copy

For **EMA India Limited**

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

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