



Date: 20th July, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

SUB.: SDD Compliance Certificate for the Quarter ended June 30, 2026
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended June 30, 2026.

You are requested to kindly take this information on record.

Thanking You,

For EMA India Limited

SHRUTI Digitally signed by
SHARMA SHRUTI SHARMA
Date: 2026.07.20
14:01:49 +05'30'

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, Awashesh Dixit, Practicing Company Secretary appointed by EMA INDIA LIMITED, is aware of the compliance requirements of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I hereby certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **04** events during the quarter ended and has captured **04** of the said required events.

UDIN: F010860H000884766

Date: 20/07/2026

Place: Kanpur

Thanking You,

**AWASHE
SH DIXIT**

Digitally signed by AWASHESH DIXIT
DN: c=IN, o=Personal, postalCode=208002,
st=Uttar Pradesh,
street=30/9, Kanpur, Uttar Pradesh India
208002, THANA NAWABGANJ, title=7406,
2.5.4.20=7ef19024eb75b0ffe26bd02b01af6
d9e5db4566c538ca25097b9133ba8782,
serialNumber=a0a9e79ca85930da19382962
f1e9f848f5f9e49276cab04afeaca243b022a
53, email=awidixit.333@gmail.com,
cn=AWASHESH DIXIT
Date: 2026.07.20 13:50:02 +05'30'

(Awashesh Dixit)
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398