EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Date: 21st October, 2026

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

SUB.: SDD Compliance Certificate for the Quarter ended September 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 September 30, 2026.

You are requested to kindly take this information on record.

Thanking You,

For EMA India Limited

SHRUTI SHARMA

Digitally signed by SHRUTI SHARMA
Date: 2026.10.21 13:14:12 +05'30'

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

Regd. Office & Postal Address ***EMA INDIA LTD.***
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

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Website: www.eiltd.info

Awashesh Dixit
FCS, LL.B., M.COM.

+91-9696359333
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 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 **08** events during the quarter ended and
has captured **08** of the said required events.

I would like to report that no non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard.

Thanking You,

UDIN: F010860H001954560
Date-21-10-2026
Place: Kanpur
Peer Reviewed Unit No. 2873/2023

Awashesh Dixit
Practicing Company Secretary
AWASHESH DIXIT
COMPANY SECRETARY
C.P. No. 15398

M. No.: F10860
COP: 15398