

**Date:** 26<sup>th</sup> September, 2025

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

**SUB.: Intimation of Closure of Trading Window**  
**Re: EMA India Limited; Scrip Code: 522027**

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in terms of the Company's Policy "Code of Conduct for regulating, monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Wednesday, 01st October, 2025 and shall re-open after 48 hours of declaration of Un-audited Financial Results for the quarter/half year ended September 30, 2025.

During the closure of Trading Window, Designated Persons and insiders are prohibited not to deal in the shares of the Company.

The date of Board Meeting for considering the said Unaudited Financial Results for the quarter/half year ending on September 30, 2025 shall be intimated within the time prescribed. Kindly take the above on your record.

You are requested to kindly take this information on record

Thanking You,

**For EMA India Limited**

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