



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

**Date:** 29<sup>th</sup> December, 2025

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

**SUB.: Intimation for 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monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with effect from Thursday, 01<sup>st</sup> January, 2026 till the end of 48 (Forty Eight) hours after declaration of Un-Audited Financial Results for the quarter and nine months ended on December 31, 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 declaration of Un-Audited financial results of the Company for the quarter and nine months ended on December 31, 2025 will be intimated in due course.

We request you to take the above on record.

Thanking You,

**For EMA India Limited**

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

**Regd. Office & Postal Address** **EMA INDIA LTD.**  
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