



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

12th September 2025

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

Sub: Intimation of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations, 2015")

Ref: Scrip Code: 522027 / Scrip ID: EMA

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 16th September 2025 at 4.00 PM at the Registered Office of the Company at 502, Gopala Chambers, 14/123 Parade, Kanpur-208001 to consider and approve the following matters:

- 1) To confirm and approve the minutes of the previous Board meeting held on 5th September 2025.
- 2) To approve the appointment of Mr. Akshay Adhalrao (DIN: 00314926) as Additional Director, pursuant to Regulation 24(1) of SEBI (SAST) Regulations, 2011, as amended.

You are requested to kindly take note of the same.

Thank you,

Yours Faithfully,

For EMA India Limited

Shruti Sharma
Company Secretary
M. No. [A75000]

Place: Kanpur
Date: 12/09/2025