EMA INDIA LIMITED

CIN: L46529UP1971PLC003408

Mfrs. of Induction Heating and Honing Machines & Accessories

February 17, 2026

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

Scrip Code: 522027

Subject: - Intimation of submission of an application for the Reclassification of members of Promoter/ Promoter Group from "Promoter/ Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, and in compliance of Regulation 31A of SEBI (LODR) Regulations, 2015, it is being informed that the Company has made an application today i.e. on February 17, 2026 for the approval of BSE Limited (BSE) for reclassification from "Promoter/ Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter/ Promoter Group" category under the provisions of the SEBI (LODR) Regulations, 2015 name of the following members of the Promoters group of the Company:

Sr No.	Name	Present Category	Shareholding in Nos.	Shareholding in%
1.	Ranjana Bhargava	Promoters/Promoter Group	0	0.00%
2.	Rakshita Bhargava		38000	3.78%
3.	Diatech Tools India Private Limited		0	0.00%
4.	Pradip Kumar Bhargava HUF		0	0.00%

It is further to be noted that approval/decision of Board of Directors in favour of reclassification has been also intimated vide letter dated February 13, 2026 within the stipulated time, and consequent application thereof

This is for your information and records.

Thanks & Regards,
For **EMA India Limited**

SHRUTI SHARMA

Digitally signed by SHRUTI SHARMA
Date: 2026.02.17 19:12:28 +05'30'

SHRUTI SHARMA
Company Secretary & Compliance Officer
M No.: A75000

EMA INDIA LIMITED

Mfrs. of Induction Heating and Honing Machines & Accessories

CIN: L46529UP1971PLC003408

February 17, 2026

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

Dear Sir/Madam,

<u>Application for Reclassification under Regulation 31A</u>

We wish to inform you that EMA India Limited ("the Company") is in receipt of requests from members of the Promoter/ Promoter Group seeking reclassification under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as intimated to you on February 05, 2026.

The Board of Directors of the Company in its meeting held on February 13, 2026 has considered and approved the request letters dated February 04, 2026 received for reclassification of its status by members of the Promoter/ Promoter Group from "Promoter Group Shareholder" to "Public Shareholder" pursuant to Regulation 31A of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, subject to the requisite approval of BSE Limited.

In this regard, please find enclosed the checklist along with the applicable documents in Annexure I of this Application.

In addition to BSE Limited, Company is not listed on any other Stock Exchange.

A certified copy of the resolution passed by the Board of Directors in its meeting held on February 13, 2026 is enclosed.

We hereby request you to kindly consider our Application for Reclassification of Promoters as 'Public' under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and grant your approval.

In case of any query, please contact the following person: -
Akshay Shivaji Adhalrao
Managing Director
Email Id: akshay@dynalogindia.com
Contact No. 9820184784

Yours Truly,
For **EMA India Limited**

EMA INDIA LIMITED

Akshay Shivaji Adhalrao,
Managing Director
DIN: 00314926

Regd. Office & Postal Address
EMA INDIA LTD.
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA
CIN: L46529UP1971PLC003408

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com
Website: www.eiltd.info

INDEX

List of details / documents required for grant of no-objection for Reclassification on request made under Regulation 31A(3) of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Yes / No / Not Applicable	Annexure
1.	Application from the Company seeking approval for reclassification, including the List of promoter (s) seeking reclassification.	Yes	
2.	Certified true copy of reclassification request made by the promoter(s), along with a rationale for the request and a description as to how the conditions specified in clause (b) of Regulation 31A (3) are satisfied, including the following Undertakings;	Yes	1
	a. Undertaking from the Company for the compliance with conditions specified in clause (b) and (c) of Regulation 31A (3)	Yes	2
	b. Undertaking from the promoter(s) seeking reclassification for the compliance with conditions specified in clause (b) of Regulation 31A (3)	Yes	3
3.	List of persons related to the outgoing promoter(s) seeking reclassification as per Regula on 2(1) (pp) of SEBI (ICDR), 2018	Yes	4
4.	Certified true copy of the resolution(s) of Board of the Directors of the Company approving the reclassification.	Yes	5
5.	Certified true copy of the Pre and Post shareholding pattern of the Company pursuant to proposed reclassification.	Yes	6
6.	Post receipt of No-objection from the Exchanges, in case shareholders' approval is not applicable to the Company in terms of proviso to regulation 31A(3)(a)(vi), following Undertakings shall be provided. a) Undertaking from the Company	Not applicable	

	b) Undertaking from the promoter(s) seeking reclassification.		
7.	Chronology of Events including the details of various disclosures related to reclassification made by the Company as required under Regula on 31A (8)	Yes	7
8.	Copy of SEBI letter granting relaxation to any condition, if any.	No	

Yours Truly,
For **EMA India Limited**

EMA INDIA LIMITED

Akshay Shivaji Adhalrao
Managing Director
DIN: 00314926

Annexure 1

DIATECH TOOLS INDIA PRIVATE LIMITED

Q-1103, Q BLOCK, 11th FLOOR, KDA SIGNATURE GREENS,
VIKAS NAGAR, KANPUR, UTTAR PRADESH- 208002
CIN: U51109UP1993PTC016012 EMAIL: dia.tech@rediffmail.com

Date: 04th February, 2026

To,
The Company Secretary
EMA INDIA LIMITED
502, Gopala Chambers,
14/123, Parade, Naveen Market,
Kanpur Nagar, U.P-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, We, Diatech Tools India Pvt Ltd, Member of Promoter Group, not holding any shares in the company. We are in no way associated to the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, we request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, we have enclosed the Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider our application in the ensuing Board Meeting and arrange the re-classification of Promoter company into public category at the earliest.

Thanks & Regards,

For **Diatech Tools India Pvt Ltd**

For DiaTech Tools India Pvt. Ltd.

Authorised Signatory

(Authorized Signatory)

EMA INDIA LIMITED

Date: 04th February, 2026

To,
The Company Secretary
Ema India Limited
502, Gopala Chambers,
14/123, Parade, Kanpur,
Uttar Pradesh-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015
Ref: EMA India Limited; Scrip Code: 522027

Dear Sir/ Madam,

This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, I, Ranjana Bhargava, Member of Promoter Group, not holding any shares in the company. I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

Name: Ranjana Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

EMA INDIA LIMITED

Date: 04th February, 2026

To,
The Company Secretary
Ema India Limited
502, Gopala Chambers,
14/123, Parade, Kanpur,
Uttar Pradesh-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015
Ref: EMA India Limited; Scrip Code: 522027

Dear Sir/ Madam,

This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, I, Rakshita Bhargava, Member of Promoter Group presently holding 38,000 (Thirty-Eight Thousand) equity shares amounting to 3.78% of the total shareholding in the company. I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

EMA INDIA LIMITED

Date: 04th February, 2026

To,
The Company Secretary
EMA INDIA LIMITED
502, Gopala Chambers,
14/123, Parade, Naveen Market,
Kanpur Nagar, U.P-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, I, Rakshita Bhargava, Karta of Pradip Kumar Bhargava HUF, Member of Promoter Group, not holding any shares in the company. I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

For **Pradip Kumar Bhargava HUF**

For Pradip Kumar Bhargava (HUF)

Karta

Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: +91 9839030437

EMA INDIA LIMITED

Annexure 2

EMA INDIA LIMITED

CIN: L46529UP1971PLC003408

Undertaking from the listed entity

Date: 17.02.2026

To,
BSE Limited

Dear Sir/Madam,

Sub: Undertaking for the Compliance with the conditions specified in clause (b) and (c) of the Regulation 31A (3) of SEBI (LODR) Regulations, 2015.

In connection with our application dated February 17, 2026 we hereby confirm and certify that:

1. The promoter(s) seeking reclassification and persons related to the promoter(s) seeking re-classification together,
   a) do not hold more than ten percent of the total voting rights in the listed entity,
   b) do not exercise control over the affairs of the listed entity directly or indirectly;
   c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
   d) are not being represented on the board of directors (including by way of nominee directorship) of the listed entity and shall not be represented on Board for a period of at least three years from the date of approval of reclassification.
   e) do not act as key managerial personnel in the listed entity and shall not act as key managerial person for a period of at least three years from the date of approval of reclassification.
   f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
   g) are not a fugitive economic offender

2. The listed entity is compliant with the requirement for minimum public shareholding as required under regulation 38 of the SEBI (LODR) Regulations, 2015.

3. Trading in the shares of the listed entity is not suspended by any of the stock exchanges on which the listed entity is listed.

4. The listed entity does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or the Depositories.

5. The listed entity, so far, is in compliance with the provision of Regulation 31A (8) and will disclose the event of reclassification to the Exchange as a material event in accordance with provisions of Regulation 31A (8).

Regd. Office & Postal Address
EMA INDIA LTD.
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA
CIN: L46529UP1971PLC003408

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com
Website: www.eiltd.info

EMA INDIA LIMITED

6. In case the promoter(s) seeking reclassification fails to comply with the provision of sub-clause (i), to (v) of clause (b) of Regulation 31A (3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A (4). The same will be intimated to the Exchange as soon as possible.

7. Promoter(s) seeking reclassification and persons related to reclassification shall not vote to approve the resolution for reclassification.

8. There is no pending regulatory action against promoter(s) seeking reclassification.

9. The listed entity, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017.

10. That the listed entity its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Yours faithfully,

For **EMA INDIA LIMITED**

EMA INDIA LIMITED

Akshay Shivaji Adhalrao
Managing Director
DIN: 00314926

Email Id: akshay@dynalogindia.com
Contact No. 9820184784

Annxure 3

DIATECH TOOLS INDIA PRIVATE LIMITED

Q-1103, Q BLOCK, 11th FLOOR, KDA SIGNATURE GREENS,
VIKAS NAGAR, KANPUR, UTTAR PRADESH- 208002
CIN: U51109UP1993PTC016012 EMAIL: dia.tech@rediffmail.com

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to me together:
   a) do not hold more than ten percent of the total voting rights in the company.
   b) do not exercise control over the affairs of the company, directly or indirectly.
   c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
   d) are not being represented on the board of directors (including not having a nominee director) of the Company
   e) do not act as a key managerial person of the Company
   f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
   g) are not fugitive economic offender

2. There is no pending regulatory action against me.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanks & Regards,

For **Diatech Tools India Pvt Ltd**

For DiaTech Tools India Pvt. Ltd.

Authorised Signatory

(Authorized Signatory)

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

   a. do not hold more than ten percent of the total voting rights in the company.
   b. do not exercise control over the affairs of the company, directly or indirectly.
   c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
   d. are not being represented on the board of directors (including not having a nominee director) of the Company
   e. do not act as a key managerial person of the Company
   f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
   g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

Name: Ranjana Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

   a. do not hold more than ten percent of the total voting rights in the company.
   b. do not exercise control over the affairs of the company, directly or indirectly.
   c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
   d. are not being represented on the board of directors (including not having a nominee director) of the Company.
   e. do not act as a key managerial person of the Company
   f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
   g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
   a) do not hold more than ten percent of the total voting rights in the company.
   b) do not exercise control over the affairs of the company, directly or indirectly.
   c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
   d) are not being represented on the board of directors (including not having a nominee director) of the Company
   e) do not act as a key managerial person of the Company
   f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
   g) are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

For **Pradip Kumar Bhargava HUF**

For Pradip Kumar Bhargava (HUF)

Karta

Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: +91 9839030437

Annexure 4

List of persons related to the Outgoing Promoter(s) seeking reclassification as per Regulation 2(1)(g)(pp) of SEBI (ICDR), 2018

1. In case promoter is an Individual:

a. Immediate Relative of Outgoing Promoter(s)* RANJANA BHARGAVA

Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018	Name of the Relatives	PAN	Whether (A) director / KMP in listed entity (if yes, provide nature)	Whether (A) is a promoter in listed entity (if yes, provide nature)	% of holding in listed entity, if any
	(A)				
Spouse	LATE MR. PRADEEP KUMAR BHARGAVA	NA			
Father	LATE MR. B N BHARGAVA	NA			
Mother	LATE MRS. INDIRA BHARGAVA	NA			
Brother					
Sister					
Child-1	MS. RAKSHITA BHARGAVA	ABWPB8729N	NA	YES	3.78%
Child-2	MS. RITIKA BLANKENHORN	NA			
Child-Spouse					
TOTAL holding	NA		NA	NA	3.78%

EMA INDIA LIMITED

*In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.

b. Immediate Realtive of Spouse*

Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018	Name of the Relatives	PAN	Whether (B) director / KMP in listed entity (if yes, provide nature)	Whether (B) is a promoter in listed entity (if yes, provide nature)	% of holding in listed entity, if any
	(B)				
Father	LATE MR. H N BHARGAVA	NA			
Mother	LATE SATYAWATI BHARGAVA	NA			
Brother					
Sister					
TOTAL holding	NA		NA	NA	*<to fill>*

*In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.

a. Immediate Relative of Outgoing Promoter(s)* RAKSHITA BHARGAVA

Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018	Name of the Relatives	PAN	Whether (A) director / KMP in listed entity (if yes, provide nature)	Whether (A) is a promoter in listed entity (if yes, provide nature)	% of holding in listed entity, if any
	(A)				
Spouse					

INDIA LIMITED

Father	LATE MR. PRADEEP KUMAR BHARGAVA	NA			
Mother	MS. RANJANA BHARGAVA	AASPB2632D	NA	YES	0.00%
Brother					
Sister	MS. RITIKA BLANKENHORN	NA			
Child					
Child-Spouse					
TOTAL holding	NA		NA	NA	*0.00%*

***In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.**

b. Immediate Realtive of Spouse*

Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018	**Name of the Relatives**	**PAN**	**Whether (B) director / KMP in listed entity (if yes, provide nature)**	**Whether (B) is a promoter in listed entity (if yes, provide nature)**	**% of holding in listed entity, if any**
	(B)				
Father					
Mother					
Brother					
Sister					
TOTAL holding	NA		NA	NA	*<to fill>*

***In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.**

c. Details of Promoter group

Name of Outgoing Promoter(s)	Particulars	Name of Body Corporate / HUF / Firm along with PAN	Whether body corporate / HUF / Firm in (A) is promoter / promoter group in listed entity (Y / N)	% of holding in listed entity, if any	Body corporate along with PAN* in which a body corporate given in (A) holds 20% or more of the equity share capital	% of holding in listed entity, if any of body corporate in (B)
		(A)			(B)	
Body corporate in which **outgoing promoter(s) along with immediate relatives** (mentioned in above tables) is holding **20% or more** of the equity share capital.						
Hindu Undivided Family in which the **outgoing promoter(s) and / or immediate relatives** (mentioned in above tables) is a Member.		PRADIP KUMAR BHARGAVA HUF	Yes	0.00%	DIATECH TOOLS INDIA PRIVATE LIMITED	NA
Hindu Undivided Family / Firm in which **outgoing promoter(s) along with immediate relatives** (mentioned in above tables) is holding **20% or more** of the total capital.					NA	NA
TOTAL holding						

INDIA LIMITED

List of persons related to the Outgoing Promoter(s) seeking reclassification as per Regulation 2(1)(g)(pp) of SEBI (ICDR

2. In case promoter is a body corporate:

Name of Outgoing Promoter(s)*	Top 10 Shareholders of Outgoing Promoter(s) alongwith PAN in (A)	List of Directors & KMP alongwith PAN of Outgoing Promoter(s) in (A)	Ultimate Beneficial Owner alongwith PAN	Subsidiary Company alongwith PAN	% of holding of (B) in listed entity, if any	Holding Company alongwith PAN	% of holding of (C) in listed entity, if any	Body Corporate in which Outgoing Promoter(s) in (A) holds 20% or more in the equity share capital alongwith PAN	% of holding of (D) in listed entity, if any	Body Corporate which holds 20% or more of the equity share capital of the Outgoing Promoter(s) in (A) alongwith PAN	% of holding of (E) in listed entity, if any
Diatech Tools India Pvt Ltd	1. PRADIP KUMAR BHARGAVA HUF	RAKSHITA BHARGAVA	RAKSHITA BHARGAVA ABWPB8729N	(B)		(C)		(D)		(E)	
	2. RAKSHITA BHARGAVA	RANJANA BHARGAVA									
TOTAL holding	0			NA	0	NA	0	NA	0	NA	0

*In case the Outgoing Promoter(s) being body corporate are more than 1, the above mentioned table to be added for all the Outgoing Promote

INDIA LIMITED

INTERNAL

List of persons related to the Outgoing Promoter(s) seeking reclassification as per Regulation 2(1)(g)(pp) of SEBI (ICDR), 2018

3. In case promoter is a Trust/HUF

Name of outgoing promoter Trust/HUF	**Name of Trustees/ Karta & Coparceners**	**Relation of (A) with remaining promoter(s) of listed entity, if any**	**Name of Beneficiaries**	**Relation of (B) with remaining promoter(s) of listed entity, if any**
Pradip Kumar Bhargava HUF	Rakshita Bhargava (Karta)	**No**	**(B)**	
	Ranjana Bhargava (Coparcener)			
TOTAL holding	0			

***In case the Outgoing Promoter(s) being Trust / HUF are more than 1, the above mentioned table to be added for all the Outgoing Promoter(s), individually.**

EMA INDIA LIMITED

List of persons related to the Outgoing Promoter(s) seeking reclassification as per Regulation 2(1)(g)(pp) of SEBI (ICDR), 2018

4. List of details pertaining to remaining promoters (Body Corporate):

Name of remaining promoter of listed entity	Name of shareholders / trustees / Karta & Coparceners / beneficiaries / members alongwith PAN of (A) (as on date of receipt of request letter)	Name of Ultimate Beneficial Owner alongwith PAN of (A)	Name of existing directors alongwith PAN of (A) if any (as on date of receipt of request letter)
NA			

EMA INDIA LIMITED

EMA INDIA LIMITED

CIN: L46529UP1971PLC003408

CERTIFIED TRUE COPY OF THE RESOLUTION OF 271ST BOARD MEETING OF EMA INDIA LIMITED HELD ON FRIDAY, FEBRUARY 13, 2026 AT 04:00 PM AT THE CORPORATE OFFICE OF THE COMPANY AT KAILASH VAIBHAV F WING, 2nd FLOOR, PARK SITE, BEHIND GODREJ COLONY VIKHROLI WEST MUMBAI – 400079

CONSIDERATION AND APPROVAL OF THE RECLASSIFICATION REQUEST RECEIVED FROM THE MEMBERS OF PROMOTER GROUP OF THE COMPANY FOR THEIR RE-CLASSIFICATION INTO THE PUBLIC CATEGORY:

"**RESOLVED THAT** pursuant to the provisions of the Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, and subject to the approval of the Shareholders and Stock Exchange where the equity shares of the Company are listed namely, BSE Limited or such other approval, if any, as may be required in this regard, the approval of the Board of Directors, be and is hereby accorded to the respective requests received from the following members of the promoter group of the Company, for their reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company:

Sr No.	Name	Shareholding in Nos.	Shareholding in%	Category as on date	Category Post Re-Classification
1.	Ranjana Bhargava	0	0.00%	Promoter Group	Public
2.	Rakshita Bhargava	38000	3.78%	Promoter Group	Public
3.	Diatech Tools India Private Limited	0	0.00%	Promoter Group	Public
4.	Pradip Kumar Bhargava HUF	0	0.00%	Promoter Group	Public

"**RESOLVED FURTHER THAT** the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter Group Shareholder has confirmed that shall not:

a) hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
b) exercise control over the affairs of the listed entity directly or indirectly
c) have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated;
d) be represented on the Board of Directors (including as a nominee director) of the Company;
e) act as a key managerial personnel in the Company;

Regd. Office & Postal Address EMA INDIA LTD.
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA
CIN: L46529UP1971PLC003408

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com
Website: www.eiltd.info

EMA INDIA LIMITED

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public";

"RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the above-mentioned Outgoing Promoter Group Shareholders has further confirmed in their individual capacity that they are neither a 'wilful defaulter' as per the Reserve Bank of India Guidelines nor a fugitive economic offender"

"RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirms that:

(i) the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;

(ii) Trading in Company's shares has not been suspended by stock exchanges;

(iii) The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories; "

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Shri Akshay Shivaji Adhalrao, Managing Director, Ms. Shruti Sharma, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

Certified True Copy

For **EMA India Limited**

EMA INDIA LIMITED

Akshay Shivaji Adhalrao
Managing Director
DIN: 00314926

Regd. Office & Postal Address
EMA INDIA LTD.
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA
CIN: L46529UP1971PLC003408

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com
Website: www.eiltd.info

Annexure 6

General information about company	
Scrip code	522027
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE279D01016
Name of the company	EMA INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

EMA INDIA LIMITED

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

INDIA LIMITED

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	6.84
As on the end of previous 1st quarter	0	6.84
As on the end of previous 2nd quarter	0	6.84
As on the end of previous 3rd quarter	0	6.84
As on the end of previous 4th quarter	0	6.84

EMA INDIA LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total of sh on fu dilut basis (inclu warr ESOI Conv Secu etc.) (VII+
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	7	490749			490749	48.83	490749		490749	48.83					4907
(B)	Public	1741	514251			514251	51.17	514251		514251	51.17					5142
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	1748	1005000			1005000	100	1005000		1005000	100					1005

INDIA LIMITED

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	48.83											490749			
(B)	Public	51.17											379159	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											869908	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX) No of Voting (XIV) Rights				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC
								Class eg: X	Class eg:Y	Total	Total as a % of Total Voting rights				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	6	388000			388000	38.61	388000		388000	38.61				
(d)	Any Other (specify)	1	102749			102749	10.22	102749		102749	10.22				
Sub-Total (A)(1)		7	490749			490749	48.83	490749		490749	48.83				
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	490749			490749	48.83	490749		490749	48.83				
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)	Mutual Funds	1	500			500	0.05	500		500	0.05				
(d)	Banks	1	200			200	0.02	200		200	0.02				
Sub-Total (B)(1)		2	700			700	0.07	700		700	0.07				
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1673	319756			319756	31.82	319756		319756	31.82				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	83503			83503	8.31	83503		83503	8.31				
(i)	Non Resident Indians (NRIs)	11	2615			2615	0.26	2615		2615	0.26				
(l)	Bodies Corporate	18	86301			86301	8.59	86301		86301	8.59				
(m)	Any Other (specify)	36	21376			21376	2.13	21376		21376	2.13				
Sub-Total (B)(4)		1739	513551			513551	51.1	513551		513551	51.1				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1741	514251			514251	51.17	514251		514251	51.17				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		1748	1005000			1005000	100	1005000		1005000	100				
Total (A+B+C)		1748	1005000			1005000	100	1005000		1005000	100				

EMA INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged (XIII)		Non-Disposal Undertaking (XIV)		Other encumbrances, if any (XV)		Total Number of Shares encumbered (XVI) = (XIII+XIV+XV)		Number of equity shares held in dematerialized form (XVII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	38.61											388000			
(d)	Any Other (specify)	10.22											102749			
Sub-Total (A)(1)		48.83											490749			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		48.83											490749			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.05											0	0	0	0
(d)	Banks	0.02											0	0	0	0
Sub-Total (B)(1)		0.07											0	0	0	0
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	31.82											254719	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8.31											83503	0	0	0
(i)	Non Resident Indians (NRIs)	0.26											2615	0	0	0
(l)	Bodies Corporate	8.59											16946	0	0	0
(m)	Any Other (specify)	2.13											21376	0	0	0
Sub-Total (B)(4)		51.1											379159	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		51.17											379159	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											869908			
Total (A+B+C)		100											869908			

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAKSHITA BHARGAVA	AKSHAY SHIVAJI ADHALRAO	MADHURI AKSHAY ADHALRAO	APURVA SHIVAJI ADHALRAO	SHIVAJI DATTATRAY ADHALRAO PATIL	KALPANA SHIVAJI ADHALRAO	PRADIP KUMAR BHARGAVA HUF
PAN (II)	ABWPB8729N	ADPPA5752P	AHRPR3295A	AJBPA7922R	AABPA3392A	ADMPA8323R	AACHP4625G
No. of fully paid up equity shares held (IV)	38000	35000	90000	90000	45000	90000	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	38000	35000	90000	90000	45000	90000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	3.48	8.96	8.96	4.48	8.96	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	38000	35000	90000	90000	45000	90000	0
Total	38000	35000	90000	90000	45000	90000	0
Total as a % of Total Voting rights	3.78	3.48	8.96	8.96	4.48	8.96	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	38000	35000	90000	90000	45000	90000	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.78	3.48	8.96	8.96	4.48	8.96	0
Number of equity shares held in dematerialized form (XVIII)	38000	35000	90000	90000	45000	90000	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

INDIA LIMITED

Individuals/Hindu undivided Family		
Sr. No.	8	
Name of the Shareholders (I)	RANJANA BHARGAVA	Click here to go back
PAN (II)	AASPB2632D	Total
No. of fully paid up equity shares held (IV)	0	388000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	388000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	38.61
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	388000
Total	0	388000
Total as a % of Total Voting rights	0	38.61
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	388000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	38.61
Number of equity shares held in dematerialized form (XVIII)	0	388000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

INDIA LIMITED

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DYNALOG INDIA LIMITED	DIATECH TOOLS INDIA PVT LTD	
PAN (II)	AACCD9802G	AAACD6539Q	Total
No. of the Shareholders (I)	1	0	1
No. of fully paid up equity shares held (IV)	102749	0	102749
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102749	0	102749
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.22	0	10.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	102749	0	102749
Total	102749	0	102749
Total as a % of Total Voting rights	10.22	0	10.22
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	102749	0	102749
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	10.22	0	10.22
Number of equity shares held in dematerialized form (XVIII)	102749	0	102749
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

EMA INDIA LIMITED

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	M/S EMA ELEKTRO-MASCHINEN SCHULTZE GMBH & CO.	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	68755	68755
Total nos. shares held (VII) = (IV)+(V)+ (VI)	68755	68755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.84	6.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	68755	68755
Total	68755	68755
Total as a % of Total Voting rights	6.84	6.84
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	68755	68755
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.84	6.84
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

INDIA LIMITED

Text Block	
Textual Information(1)	PAN not available

J. [signature]

EMA INDIA LIMITED

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	MALAVIKA AATUR MEHTA	Click here to go back
PAN (II)	ABWPT1533E	Total
No. of fully paid up equity shares held (IV)	83503	83503
Total nos. shares held (VII) = (IV)+(V)+ (VI)	83503	83503
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.31	8.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	83503	83503
Total	83503	83503
Total as a % of Total Voting rights	8.31	8.31
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	83503	83503
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.31	8.31
Number of equity shares held in dematerialized form (XIV)	83503	83503
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

...EMA INDIA LIMITED

Any Other (specify)			
Sr. No.	1	2	
Category	HUF	LLP	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	34	2	36
No. of fully paid up equity shares held (IV)	19313	2063	21376
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19313	2063	21376
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	0.21	2.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	19313	2063	21376
Total	19313	2063	21376
Total as a % of Total Voting rights	1.92	0.21	2.13
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	19313	2063	21376
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.92	0.21	2.13
Number of equity shares held in dematerialized form (XIV)	19313	2063	21376
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

EMA INDIA LIMITED

General information about company	
Scrip code	522027
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE279D01016
Name of the company	EMA INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	17-02-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

EMA INDIA LIMITED

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

INDIA LIMITED

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	6.84
As on the end of previous 1st quarter	0	6.84
As on the end of previous 2nd quarter	0	6.84
As on the end of previous 3rd quarter	0	6.84
As on the end of previous 4th quarter	0	6.84

E... INDIA LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total of sh on fu dilut basis (incl warr ESOI Conv Secu etc.) (VII+
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	6	452749			452749	45.05	452749		452749	45.05					4527
(B)	Public	1742	552251			552251	54.95	552251		552251	54.95					5522
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	1748	1005000			1005000	100	1005000		1005000	100					1005

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged (XIII)		Non-Disposal Undertaking (XIV)		Other encumbrances, if any (XV)		Total Number of Shares encumbered (XVI) = (XIII+XIV+XV)		Number of equity shares held in dematerialized form (XVII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	45.05											452749			
(B)	Public	54.95											417159	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											869908	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC
								No of Voting (XIV) Rights			Total as a % of Total Voting rights				
								Class eg: X	Class eg:Y	Total					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	5	350000			350000	34.83	350000		350000	34.83				
(d)	Any Other (specify)	1	102749			102749	10.22	102749		102749	10.22				
Sub-Total (A)(1)		6	452749			452749	45.05	452749		452749	45.05				
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	452749			452749	45.05	452749		452749	45.05				
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)	Mutual Funds	1	500			500	0.05	500		500	0.05				
(d)	Banks	1	200			200	0.02	200		200	0.02				
Sub-Total (B)(1)		2	700			700	0.07	700		700	0.07				
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1674	357756			357756	35.6	357756		357756	35.6				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	83503			83503	8.31	83503		83503	8.31				
(i)	Non Resident Indians (NRIs)	11	2615			2615	0.26	2615		2615	0.26				
(l)	Bodies Corporate	18	86301			86301	8.59	86301		86301	8.59				
(m)	Any Other (specify)	36	21376			21376	2.13	21376		21376	2.13				
Sub-Total (B)(4)		1740	551551			551551	54.88	551551		551551	54.88				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1742	552251			552251	54.95	552251		552251	54.95				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		1748	1005000			1005000	100	1005000		1005000	100				
Total (A+B+C)		1748	1005000			1005000	100	1005000		1005000	100				

INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	34.83											350000			
(d)	Any Other (specify)	10.22											102749			
Sub-Total (A)(1)		45.05											452749			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		45.05											452749			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.05											0	0	0	0
(d)	Banks	0.02											0	0	0	0
Sub-Total (B)(1)		0.07											0	0	0	0
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	35.6											292719	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8.31											83503	0	0	0
(i)	Non Resident Indians (NRIs)	0.26											2615	0	0	0
(l)	Bodies Corporate	8.59											16946	0	0	0
(m)	Any Other (specify)	2.13											21376	0	0	0
Sub-Total (B)(4)		54.88											417159	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		54.95											417159	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											869908			
Total (A+B+C)		100											869908			

INDIA LIMITED

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	AKSHAY SHIVAJI ADHALRAO	MADHURI AKSHAY ADHALRAO	APURVA SHIVAJI ADHALRAO	SHIVAJI DATTATRAY ADHALRAO PATIL	KALPANA SHIVAJI ADHALRAO	Click here to go back
PAN (II)	ADPPA5752P	AHRPR3295A	AJBPA7922R	AABPA3392A	ADMPA8323R	Total
No. of fully paid up equity shares held (IV)	35000	90000	90000	45000	90000	350000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35000	90000	90000	45000	90000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.48	8.96	8.96	4.48	8.96	34.83
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	35000	90000	90000	45000	90000	350000
Total	35000	90000	90000	45000	90000	350000
Total as a % of Total Voting rights	3.48	8.96	8.96	4.48	8.96	34.83
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	35000	90000	90000	45000	90000	350000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.48	8.96	8.96	4.48	8.96	34.83
Number of equity shares held in dematerialized form (XVIII)	35000	90000	90000	45000	90000	350000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DYNALOG INDIA LIMITED	
PAN (II)	AACCD9802G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	102749	102749
Total nos. shares held (VII) = (IV)+(V)+ (VI)	102749	102749
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.22	10.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	102749	102749
Total	102749	102749
Total as a % of Total Voting rights	10.22	10.22
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	102749	102749
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	10.22	10.22
Number of equity shares held in dematerialized form (XVIII)	102749	102749
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

EMA INDIA LIMITED

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	M/S EMA ELEKTRO-MASCHINEN SCHULTZE GMBH & CO.	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	68755	68755
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68755	68755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.84	6.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	68755	68755
Total	68755	68755
Total as a % of Total Voting rights	6.84	6.84
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	68755	68755
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.84	6.84
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

EMA INDIA LIMITED

Text Block	
Textual Information(1)	PAN not available

EMAMI INDIA LIMITED

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	Rakshita Bhargava	Click here to go back
PAN (II)	ABWPB8729N	Total
No. of fully paid up equity shares held (IV)	38000	38000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38000	38000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	3.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	38000	38000
Total	38000	38000
Total as a % of Total Voting rights	3.78	3.78
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	38000	38000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.78	3.78
Number of equity shares held in dematerialized form (XIV)	38000	38000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

EMA INDIA LIMITED

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	MALAVIKA AATUR MEHTA	Click here to go back
PAN (II)	ABWPT1533E	Total
No. of fully paid up equity shares held (IV)	83503	83503
Total nos. shares held (VII) = (IV)+(V)+ (VI)	83503	83503
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.31	8.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	83503	83503
Total	83503	83503
Total as a % of Total Voting rights	8.31	8.31
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	83503	83503
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.31	8.31
Number of equity shares held in dematerialized form (XIV)	83503	83503
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

EMA INDIA LIMITED

Any Other (specify)			
Sr. No.	1	2	
Category	HUF	LLP	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	34	2	36
No. of fully paid up equity shares held (IV)	19313	2063	21376
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19313	2063	21376
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	0.21	2.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	19313	2063	21376
Total	19313	2063	21376
Total as a % of Total Voting rights	1.92	0.21	2.13
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	19313	2063	21376
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.92	0.21	2.13
Number of equity shares held in dematerialized form (XIV)	19313	2063	21376
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

EMA INDIA LIMITED

CIN: L46529UP1971PLC003408

Chronology of Events including the details of various disclosures related to reclassification made by the listed entity as required under Regulation 31A(8)

Date: February 17, 2026

To,
BSE Limited

Dear Sir / Madam,

Sub: Application w.r.t Reclassification under Regulation 31A (3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

In connection with our application dated February 17, 2026 please find below the chronology of events:

Sr. No.	Particulars	Date of event
1	Intimation to stock exchange on receipt of application for reclassification from the Promoter / promoter group.	05.02.2026
2	Date of Board meeting wherein reclassification matter is to be considered and approved.	13.02.2026
3	Disclosure of outcome of the Board meeting considering such request of reclassification including the views of the Board on request.	13.02.2026
4	Disclosure of submission of the application for seeking no-objection from recognized Stock Exchanges within 5 days of consideration of the request by the Board of Directors.	17.02.2026

For **EMA INDIA LIMITED**

EMA INDIA LIMITED

Akshay Shivaji Adhalrao
Managing Director
DIN: 00314926

Email Id: akshay@dynalogindia.com
Contact No. 9820184784

Regd. Office & Postal Address
EMA INDIA LTD.
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA
CIN: L46529UP1971PLC003408

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com
Website: www.eiltd.info