



20th March, 2026

To
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Subject: Intimation of the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 522027 / Scrip ID: EMAINDIA

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 27th March, 2026** inter-alia:

1. To consider and take note of the Valuation Report issued by the Registered Valuer in relation to the proposed merger.
2. To consider and take on record the Fairness Opinion Report issued by the Merchant Banker on the valuation and share exchange ratio recommended by the Registered Valuer.
3. To consider and approve, subject to recommendation of the Audit Committee, the Scheme of Merger of EMA India Limited ("the Listed Transferor Company") with Dynalog India Limited ("the Transferee Company"), in accordance with the provisions of the Companies Act, 2013 and applicable regulations.
4. To consider authorizing directors/officers of the Company to take necessary steps in connection with the proposed Scheme of Merger, including filing of necessary applications, documents and submissions with stock exchanges and regulatory authorities.
5. Any other matter with the permission of the chair.

Kindly take the above on your record.

For EMA INDIA LIMITED

SHRUTI SHARMA
Company Secretary
M No. A75000