

April 06, 2026

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company.

Kindly take the above on your record.
Thanking you.

Yours Sincerely,

For **EMA India Limited**

SHRUTI SHARMA Digitally signed by
SHRUTI SHARMA
Date: 2026.04.06
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Shruti Sharma
(Company Secretary)
M. No.: A75000

April 06, 2026

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

To
Audit Committee
Ema India Limited
Reg Off: 502, Gopala Chambers, 14/123,
Parade, Kanpur -208001

Scrip Code: 522027

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Akshay Shivaji Adhalrao, for myself and on behalf of the promoter group of the EMA INDIA LIMITED ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in the Company.

Kindly take the information on record.

Thanking you,

For and on behalf of Promoter/Promoter group

AKSHAY
SHIVAJI
ADHALRAO

Digitally signed by
AKSHAY SHIVAJI
ADHALRAO
Date: 2026.04.06
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Akshay Shivaji Adhalrao
Managing Director
DIN: 00314926