

02nd May, 2026

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

**Sub: Intimation of Board Meeting under Regulation 29 and other applicable regulations
of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Re: EMA India Limited; Scrip Code: 522027**

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Meeting of the Board of Directors of EMA India Limited is scheduled to be held on Wednesday, 06th May, 2026 inter-alia to consider and approve the Audited financial results for the Quarter and Financial Year ended March 31, 2026.

The information contained in this notice is also available on the Company's corporate website (www.eiltd.info) and on the website of BSE Limited (www.bseindia.com).

Further, as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in Company's securities has already been closed from April 01, 2026 till the conclusion of 48 hours after the declaration of Audited Financial Result for the Quarter and Financial Year ended 31st March, 2026.

Kindly take the above on record.

Thanking You,

For **EMA INDIA LIMITED**

Yours faithfully

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