

August 05th, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Sub: - Intimation of Board Meeting to approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday i.e. August 12th, 2025, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30th, 2025.

In this connection, please refer to the earlier intimation of the Company dated June 30th, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for Designated persons specified under the Code and their Immediate Relative(s), is closed since July 01st, 2025, Tuesday onwards. The Trading Window shall remain closed up to 48 hours from the date of publication of the said Financial Results of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully

For EMS Limited
(Formerly known as EMS Infracon
Private Limited)

Ashish Tomar
Managing Director & CFO
DIN: 03170943