

January 16, 2026

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: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Madam,

We are enclosing herewith Reconciliation of Share Capital Report for the quarter ended December 31, 2025, confirming compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For EMS Limited

(Formerly known as EMS Infracon Private Limited)

ASHISH Digitally signed by
ASHISH TOMAR
TOMAR Date: 2026.01.16
11:12:34 +05'30'

Ashish Tomar

Managing Director & CFO

DIN: 03170943

Encl: As above



AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

309, Shiva Tower, Opp. Chaudhary Cinema,
G.T. Road, Ghaziabad-201 001
Phone : 0120-2863132, 2863133
Telefax : 0120-4123134
E-mail : caajaykapoor@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018]

1.	For Quarter Ended	31 st December, 2025	
2.	ISIN	INE0OV601013	
3.	Face Value of Equity Shares	₹ 10 per share	
4.	Name of the Company	EMS Limited	
5.	Registered Office Address	701, DLF Tower A, Jasola, New Delhi - 110025, India	
6.	Correspondence Address	C-88, Second Floor, RDC, Raj Nagar, Ghaziabad, 201002-Uttar Pradesh, India	
7.	Telephone No. Fax No.	Tel No 0120-4235555/4235559	
8.	E-mail Address	ems@ems.co.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	A. National Stock Exchange of India Ltd. B. BSE Limited.	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,55,30,807	100.00
11.	Listed Capital (Exchange wise) (as per the Company records)		
	a. National Stock Exchange of India Ltd.	5,55,30,807	100.00
	b. BSE Ltd.	5,55,30,807	100.00
12.	Held in dematerialized form in CDSL	1,31,13,713 (As per the confirmation letter given by Kfin Technologies Limited dated 2 nd January, 2026)	23.62
13.	Held in dematerialized form in NSDL	4,24,17,094 (As per the confirmation letter given by Kfin Technologies Limited dated 2 nd January, 2026)	76.38
14.	Physical	0	0.00



15.	Total No. of Shares (12+13+14)	5,55,30,807	100.00
16.	Total no. of security holders as on end of the quarter	1,26,611	
17.	Reason for difference, if any, between (10 & 11)	N.A.	
	Reason for difference, if any, between (10 & 15)	N.A.	
	Reason for difference, if any, between (11 & 15)	N.A.	
18.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		
Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)
			Whether intimated To CDSL
			Whether intimated to NSDL
			In-principal approval pending for SE (Specify Names)
NIL, being no changes during the quarter			

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)

19.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes, as per the confirmation letter given by Kfin Technologies Limited dated 2 nd January, 2026
20.	Reference of previous quarter with regards to excess dematerialized share, if any	NIL
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
22.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days	NIL, being no dematerialization request was received during this period, as per the confirmation letter given by Kfin Technologies Limited dated 2 nd January, 2026	NIL, being no dematerialization request was received during this period, as per the confirmation letter given by Kfin Technologies Limited dated 2 nd January, 2026
Pending for more than 21 days	NIL, being no dematerialization request was received during this period, as per the confirmation letter given by Kfin Technologies Limited dated	NIL, being no dematerialization request was received during this period, as per the confirmation letter given by Kfin Technologies Limited dated



		2 nd January, 2026	2 nd January, 2026
23.	Name, Mobile, Telephone & Fax No., email id of the Compliance Officer of the Company	Mr. Nand Kishore Sharma Mobile No. 8826696627 Email id: cs@ems.co.in	
24.	Whether any Change in Compliance officer during the previous 2 Quarter	No	
25.	Whether the previous Compliance officer was Qualified Company Secretary	NA	
Details Of Previous Compliance Officer			
Previous Compliance Officer Name		NA	
PAN of the Previous Compliance Officer		NA	
Membership No.		NA	
Date of Appointment		NA	
Date of Cessation		NA	
26.	Name, Address, Telephone & Fax No., Email Id of Auditor	Ajay Kumar Kapoor Partner Ajay K. Kapoor & Company 309, Shiva Tower, Opp. Chaudhary Cinema, G.T. Road, Ghaziabad- 201 001 Tel: +91-120-2863132/2863133 Email: caajaykapoor@gmail.com Membership No: 092423	
27.	Appointment of common agency for share registry work, if yes, name & address	KFin Technologies Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nazakramguda, Serilingampally, Rangreddi, Hyderabad – 500 032, Telangana SEBI registration No: INR000000221; Tel: 040-67162222; Fax: 040- 23001153; E-mail: cinward_ris@kfintech.com ;	
28.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL	

For Ajay K. Kapoor & Company

(Chartered Accountants)

FRN: 013788N

FCA Ajay K. Kapoor

(Partner)

Membership No. 092423

Peer Review Certificate No: 016088

Date: January 12, 2026

Place: Ghaziabad

UDIN: 26092423CNDQSH5957