

December 30, 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

Subject: - Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons of the Company and their Immediate Relative(s) from January 01, 2026 till completion of 48 hours from the announcement of the Unaudited financial results of the Company for the quarter and nine months ending December 31, 2025, to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited financial results of the Company for the quarter and nine months ending December 31, 2025, shall be informed in due course.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For **EMS Limited (formerly known as EMS Infracon Pvt Ltd)**

Ashish Tomar
Managing Director & CFO
DIN: 03170943