

October 01, 2025

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| 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier intimation dated September 03rd, 2025, wherein we had informed you that the Board of Directors of the Company has approved the appointment of M/s. R & D, Company Secretaries, a peer reviewed firm of Practicing Company Secretaries having Peer Review Certificate No.1403/2021, as Secretarial Auditor of the Company, for a term of 5 consecutive years commencing from the FY 2025-26 up to FY 2029-30, subject to the approval of the shareholders at the ensuing 15th Annual General Meeting of the Company;

This is to inform you that the shareholders of the Company at their 15th AGM held on September 29, 2025, have approved the appointment of M/s R & D, Company Secretaries, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the FY 2025-26 up to FY 2029-30.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Secretarial Auditors are enclosed as Annexure – A.

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

Encl: As above

Annexure: A

Details with respect to appointment of Secretarial Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Name of the Auditor | R & D, Company Secretaries |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s R&D Company Secretaries (Unique Identification No. P2005DE011200) as the Secretarial Auditors of the Company. |
| 3. | Date of appointment / reappointment / cessation (as applicable) & term of appointment | Date of appointment w.e.f. 29 th September, 2025 Terms of appointment Appointed for a period of 5 (five) consecutive years from the conclusion of 15 th AGM till the conclusion of the 20 th AGM to be held in the year 2030. |
| 4. | Brief Profile | <p>M/s R&D Company Secretaries is a firm of professionals providing professional services in the field of corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. The firm is also peer reviewed vide certificate issued by the Institute of Company Secretaries of India (“ICSI”).</p> <p>The firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>Mr. Debabrata Deb Nath, Managing Partner of M/s R&D Company Secretaries is a Fellow member of ICSI having around 15 years of experience in providing services.</p> |
| 5. | Disclosure of Relationship between Directors | Not Applicable |