

May 21, 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 consider the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of EMS Limited is scheduled to be held on Wednesday i.e. May 28th, 2025, *inter-alia*, to:

1. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2025.
2. To recommend final dividend, if any, for the financial year ended March 31, 2025.

In this connection, please refer to the earlier intimation of the Company dated March 29, 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 April 01, 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



EMS Limited
CIN: L45205DL2010PLC211609
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018
(Formerly known as EMS Infracon Private Limited)

Corporate Office: C-88, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh-201002 (India)
Registered Office: 701, DLF Tower A, Jasola, New Delhi, Delhi-110025 (India)

sustainable growth

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