

**March 23, 2026**

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

**Subject: - Proceedings of the 01<sup>st</sup> /2025-26 Extraordinary General Meeting of the company held on March 23, 2026**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), please find enclosed herewith the proceedings of the 01<sup>st</sup> /2025-26 Extraordinary General Meeting (“EGM”) of the Company held on Monday, March 23, 2026 at 03:26 P.M. through Video Conferencing (“VC”).

The detailed voting results of all the businesses transacted at the EGM as set out in the EGM Notice along with the consolidated Scrutinizer’s Report as required under Regulation 44 of the SEBI (LODR) Regulations shall be submitted in due course of time.

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**

**BRIEF PROCEEDINGS OF THE 01<sup>st</sup> /2025-26 EXTRAORDINARY GENERAL  
MEETING OF EMS LIMITED HELD ON MARCH 23, 2026**

The 1<sup>st</sup> /2025-26 Extraordinary General Meeting (“EGM”) of the Members of EMS Limited (the “Company”) has been held today i.e. Monday, March 23, 2026 at 03:26 P.M. through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of The Companies Act, 2013 (“Act”) read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and the General Circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India.

The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company viz. 701, DLF Tower A, Jasola, New Delhi-110025, India which was the deemed venue for the EGM.

The following Directors and Officials of the Company, inter-alia attended the meeting:

1. Mr. Ramveer Singh, Chairman as well as Promoter Shareholder of the Company.
2. Mr. Ashish Tomar, Managing Director & Chief Financial Officer and Chairperson of Risk Management Committee as well as Promoter Shareholder of the Company.
3. Mrs. Kritika Tomar, Whole-time Director and Chairperson of Corporate Social Responsibility Committee of the Company
4. Mr. Achal Kapoor, Non-Executive Independent Director
5. Mrs. Chetna, Non-Executive Independent Director and Chairperson of the Audit Committee of the Company
6. Mr. Mukesh Kumar Garg, Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee of the Company
7. Ms. Swati Jain, Non-Executive Independent Director and Chairperson of Stakeholder Relationship Committee of the Company
8. Mr. Himanshu, Assistant Company Secretary

No. of Shareholders attended the meeting **through Video Conferencing:**

Promoters and Promoter Group: - **7**

Public: - **30**

The meeting was started with the welcome address by Mr. Ramveer Singh, Chairman of the Company. Thereafter, the Chairman handed over the proceedings to Mr. Ashish Tomar, Managing Director and CFO of the Company.

Mr. Ashish Tomar, then informed that the sufficient members to form quorum attended the meeting through VC and were present throughout the meeting and accordingly the Meeting was called to order. He also introduced the Directors and KMPs present at the Meeting and also confirmed the presence of the M/s. Ajay K Kapoor & Company, Statutory Auditors of the company and Mr. Debabrata Deb Nath, representing Secretarial Auditors of the company for the financial year 2025-26, at the meeting through Video Conferencing.

Thereafter, Mr. Himanshu, Assistant Company Secretary, shared the modalities of the EGM of the Company being held through VC/OAVM, on the platform provided by NSDL, in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). He also informed that the e-voting results shall also be uploaded on the Investors Section of the Company's website at [www.ems.co.in](http://www.ems.co.in), website of NSDL and disseminated to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited).

He further informed that only those members, who have not cast their votes via remote e-voting, can exercise their right to vote through e-voting at the EGM, which started at 03:26 P.M and shall remain open for 15 minutes after the conclusion of EGM.

He further informed the members that Mr. Debabrata Deb Nath, Practicing Company Secretary, Partner, of M/s R&D Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process & e-voting at the EGM in a fair & transparent manner. The Scrutinizer will consider the votes cast through remote e-voting and e-voting at the EGM and will then prepare consolidated report of voting on the resolutions.

Subsequently, Mr. Ashish Tomar, Managing Director and Chief Financial Officer of the Company, addressed the members attending the meeting and shared the glimpse of the company and the purpose of conducting this EGM.

It was further informed to the members that the Notice of the EGM has already been circulated to the members through electronic mode and has also been made available on the Company's website.

Thereafter, the following items of business as set out in the EGM Notice were taken up for the Shareholder's approval:

### **Special Business**

<b>Item No.</b>	<b>Details of the Resolution</b>	<b>Type of Resolution</b>
<b>1.</b>	Raising of funds by way of Issuance of Equity Shares in One or more tranches through Qualified Institutional Placement (QIP) for an amount aggregating upto 300 crore	Special Resolution
<b>2.</b>	To Approve Amendment in capital Clause of Memorandum of Association	Special Resolutions

Consequently, the members were invited to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by Mr. Ashish Tomar, Managing Director & Chief Financial Officer of the Company, to the queries raised by the members.

The members were informed that the Consolidated voting results along with Scrutinizer's Report will be declared within the prescribed timelines and the same shall be simultaneously placed on the Company's website and on the website of National Securities Depository Limited and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Chairperson then thanked all the Members for their attendance and participation at the EGM.

The e-voting and the EGM concluded at 04:10 P.M. with a vote of thanks.