July 27, 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 June 30, 2026

Dear Sir/Madam,

We are enclosing herewith Reconciliation of Share Capital Report for the quarter ended June 30, 2026, 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

ASHISH TOMAR Digitally signed by ASHISH TOMAR Date: 2026.07.27 18:16:34 +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 - 201001
(P) : 0120-2863132, 0120-2863133, 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	30th June, 2026	
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. b. BSE Ltd.	 5,55,30,807 5,55,30,807	 100.00 100.00
12.	Held in dematerialized form in CDSL	1,36,13,283 (As per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026)	24.51
13.	Held in dematerialized form in NSDL	4,19,17,524 (As per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026)	75.49
14.	Physical	Nil (As per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026	Nil (As per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026
15.	Total No. of Shares (12+13+14)	**5,55,30,807**	**100.00**

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16.	Total no. of security holders as on end of the quarter	**1,23,115**
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 in issued Share capital 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 2nd July, 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. 20 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, as per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026	NIL, as per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026	N.A.
Pending for more than 21 days	NIL, as per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026	NIL, as per the confirmation letter given by Kfin Technologies Limited dated 2nd July, 2026	N.A.

23.	Name, Mobile, Telephone & Fax No., email id of the Compliance Officer of the Company	Mr. Himanshu Mobile No. 8826696627 Email id: cs@ems.co.in
24.	Whether any Change in Compliance officer during the previous 2 Quarter	Yes

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25.	Whether the previous Compliance officer was Qualified Company Secretary	Yes
Details Of Previous Compliance Officer		
Previous Compliance Officer Name		Nand Kishore Sharma
PAN of the Previous Compliance Officer		JYIPS9271Q
Membership No.		A72046
Date of Appointment		June 28, 2024
Date of Cessation		January 17, 2026
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, Nanakramguda, Serilingampally, Rangreddi, Hyderabad – 500 032, Telangana SEBI registration No: INR000000221; Tel: 040-67162222; Fax: 040- 23001153; E-mail: einward.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
F.R. NO: 013788N

Ghaziabad
Chartered Accountants

Date:25/07/2026
Place: Ghaziabad

Ajay Kumar Kapoor
(Partner)
M No. 092423
Peer Review Certificate No: 016088
UDIN: 26092423BTJMVN2770