

September 03rd, 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: Outcome of Board Meeting held on September 03rd, 2025

Dear Sir/Madam,

We would like to inform that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of the Company has, at its meeting held today, i.e. September 03rd, 2025, transacted the following business:

Appointment/Re-appointment of Statutory Auditor, Secretarial Auditor, Cost Auditor & Tax Auditor of the company

On the recommendation of the Audit Committee, Board of Directors considered and approved the following:

- 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;
- Appointment of M/s. Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, subject to the approval of the shareholders at the ensuing 15th Annual General Meeting of the Company.
- Re-appointment of M/s. Jatin Sharma & Co., Cost Accountants, having Firm Registration Number 101845, as Cost Auditors of the Company for the financial year 2025-26;
- Appointment of M/s. Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) as Tax Auditors of the Company for the financial year 2025-26.

Fixation of Record Date for the payment of final Dividend for the financial year 2024-25

This is in reference to our earlier intimation dated May 28, 2025, wherein we had informed that the Board of Directors of EMS Limited ("the Company") at its Meeting

held on May 28, 2025 had recommended a final dividend of ₹1.50 per equity Share of the face value of ₹10 each (i.e., @ 15%) for the financial year ended March 31, 2025, subject to obtaining shareholders' approval at the ensuing Annual General Meeting ('AGM').

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed **Friday, 19th September, 2025** as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 1.50 (@ 15%) per Equity Share having face value of Re. 10/- each fully paid-up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid within 30 days from the date of its declaration, subject to deduction of tax at source, as applicable.

Fixation of Day, Date, Time & Venue of 15th Annual General Meeting

The Board has also approved the proposal to convene 15th Annual General Meeting of the Company on Monday, 29th September, 2025 at 12:00 P.M. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The detailed disclosures as required under Regulation 30 of the 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, are enclosed herewith.

The meeting of the Board of Directors commenced at 3:00 p.m. (IST) and concluded at 03:40 p.m. (IST).

The above information will also be hosted on the website of the Company i.e <https://www.ems.co.in>.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For EMS Limited
(Formerly known as EMS Infracon Private Limited)

Ashish Tomar
Managing Director and CFO
DIN: 03170943

Encl: As Above

Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Statutory Auditor & Tax Auditor

Sr. No.	Particulars	Statutory Auditor	Tax Auditor
1.	Name of the Auditor	M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N)	M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor	Appointment as Tax Auditor
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of appointment 03 rd September, 2025 Terms of appointment For a period of 5 years commencing from the conclusion of 15 th Annual General Meeting of the Company till the conclusion of 20 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 15 th Annual General Meeting	Date of appointment 03 rd September, 2025 Terms of appointment For the financial Year 2025-26
4.	Brief Profile	M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) has proven track record of successful execution of assignments with due diligence of reputed companies in India. They have vast experience in statutory audit, Internal Audit, Tax Audit, Revenue Audit and Stock Audit of manufacturing companies. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and have the valid Peer Review certificate.	
5.	Disclosure of Relationship between Directors	Not Applicable	Not Applicable

Appointment of M/s R & D, Company Secretaries as Secretarial Auditor of the Company

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 subject to the approval of shareholders in the ensuing Annual General Meeting (“AGM”).
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	<p>Date of appointment 03rd September, 2025</p> <p>Terms of appointment For a period of consecutive five (5) years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders of the Company in the ensuing 15th Annual General Meeting.</p>
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

Re-appointment of M/s Jatin Sharma & Co., as Cost Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Auditor	Jatin Sharma & Co., Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Jatin Sharma & Co., Cost Accountants, (FRN:101845), as Cost Auditors of the Company
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of appointment 03 rd September, 2025 Terms of appointment For the Financial Year 2025-26
4.	Brief Profile	Jatin Sharma & Co. is more than 15 years' experience Cost Accountant firm based in Delhi. The firm is engaged in providing various services to its client Inventory Valuation, Indirect Taxation, Corporate Consultancy, Maintenance of Cost Records Certification of Records, Auditing, Special Audit, Budgeting, and Business Process Reengineering.
5.	Disclosure of Relationship between Directors	Not Applicable