

**Date: October 22, 2023**

To,  
**National Stock Exchange Limited**  
The Listing Department  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051

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**BSE Limited**  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**Symbol: EMSLIMITED**

**Scrip Code: 543983**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> October, 2023**

Dear Sir/Madam,

With reference to the above mentioned caption, we hereby inform you that the Board of Directors in their meeting held on today i.e. Sunday 22nd October, 2023 inter-alia, transacted the following matters:

1. Consider the notice received from BSE & NSE regarding non-compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) dated 16.10.2023

The board discussed the above matter as per below-

Chairman informed the board that the Company has received email from BSE and NSE regarding notice for non-compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) on 16.10.2023, wherein fine of Rs. 10,000/- + GST @18%, i.e total of Rs 11800/- each was imposed by both the exchanges for the non-compliance of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Chairman further informed that the Annual General Meeting of the Company was held on 30th September, 2023 for which Notice along with Annual Report for the financial year 2022-23 was signed by the Chairman on 06th September 2023 and send to all the Shareholders of the Company on 08th September 2023, i.e our company was not listed on the Stock Exchanges at the time of sending Notice of AGM to its shareholders and moreover there were only 106 (One Hundred and Six) number of shareholders at that time in the company.

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Therefore accordingly, the company does not appoint any scrutinizer and does not take any voting facility for the said Annual General Meeting and conduct the said Annual General Meeting according to the provisions prescribed under the Companies Act, 2013 & accordingly the Company does not submit the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 because these were not applicable on the company as the company got listed on 21st September 2023 & notice for the AGM was already send to all the shareholders on 08th September 2023, however in view of both the Stock Exchanges i.e. BSE and NSE, results were supposed to be uploaded as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Chairman further informed that in respect of the view given by both the stock exchanges, i.e BSE & NSE, the company has paid such amount on 18.10.2023, as mentioned in the notice issued by the BSE & NSE on 16.10.2023 & also update the same on their portal.

Board took note on the above matter.

The meeting commenced at 12:30 P.M and concluded at 01:00 P.M

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **EMS Limited**

*(Formerly known as EMS Infracon Private Limited)*

**Ashish Tomar**  
**Managing Director**  
**DIN: 03170943**

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