

Date: May 22, 2024

To National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051	To BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001
Symbol: EMSLIMITED	Scrip Code: 543983

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of EMS Limited ("the Company") is scheduled to be held on **Wednesday, May 29, 2024** at the Corporate Office of the Company inter-alia, to consider and approve the followings:

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2024.
2. To consider the recommendation of final dividend, if any & also to adopt dividend policy.
3. To consider and approve the closure of one of the wholly owned subsidiary of the company, i.e., EMS Green Energy Pvt Ltd as there is no operation in such subsidiary.
4. To discuss the appointment/changes in the designation of KMPs of the Company.
5. To discuss further acquisition of 40% stake in one of its subsidiary company, namely, i.e., M/s Mirzapur Ghazipur STPs Private Limited

Further, in continuation to our earlier intimation dated March 27, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons, insiders and their immediate relatives till Friday, May 31, 2024. Further, above intimation of the Board Meeting will be available on the Company's website at: 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
DIN: 03170943