

March 27, 2024

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

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

Symbol: EMS LIMITED

Scrip Code: 543983

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the securities of the Company shall remain closed from April 01, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024.

Accordingly, the trading window for dealing in the equity shares of the company shall remain closed during the aforesaid period for all Designated Person & Insiders as per the insiders trading code.

Further, the date of the Board Meeting for declaration of the Audited Financial Results (Standalone and Consolidated) of the Company & other matters, if any, for the quarter and year ended March 31, 2024 shall be intimated in due course.

Kindly take the above information on your record.

Thanking You

Yours Faithfully,

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

Ashish Tomar
Managing Director
DIN: 03170943