

**August 6, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<b>Scrip Code: 543983</b>	<b>NSE Symbol: EMSLIMITED</b>

**Sub: - Intimation of Board Meeting to consider Standalone and Consolidated Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday i.e. August 10, 2024, *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended June 30, 2024.

In this connection, please refer to the earlier intimation of the Company dated June 28, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code), Trading Window for dealing in shares of the Company, for Designated persons specified under the Code, is closed since July 1, 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours from the date of publication of the said Financial Results of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully

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

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