EMMSONS
INTERNATIONAL LIMITED

Star Trading House recognised by Govt. of India

Date: 05/11/2026

To,

Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038
ISIN: INE073C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 13th November, 2026 for Consideration of Quarterly Financial Results for the Quarter and half year Ended on 30.09.2026

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Emmsons International Limited" is scheduled to be held on Friday, 13th November, 2026, inter alia, to:

1. Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended 30th September, 2026 and

2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st October, 2026 and will be reopened., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 13th November, 2026.

Please take the same into your records and do the needful.
Thanking you,
Yours faithfully

For Emmsons International Limited

EMMSONS INTERNATIONAL LTD. ★ NEW DELHI-48 (INDIA) ★ EMMSONS

Twinkle Gupta
Company Secretary and Compliance officer
M.No. A72499