12th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on Wednesday, August 12, 2026 along with Un-Audited (Standalone) Financial Results for the quarter ended June 30, 2026

Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held today, interalia considered and approved the following:

1. Un-Audited (Standalone) Financial Results of the Company for the quarter ended 30th June, 2026.

2. Limited Review Report issued by the Statutory Auditors for the quarter ended 30th June, 2026.

3. The Board took note of the Order No. AC4421604/13(4)/RD(NR-I)/2026/4171 dated July 28, 2026 passed by the Regional Director (Northern Region), approving shifting of the Registered Office of the Company from the State of Uttar Pradesh to the State of Maharashtra. The Board further took note that the certified copy of the aforesaid Order has already been filed by the Company with the Registrar of Companies in e-Form INC-28 on August 01, 2026. The Board authorised Mr. Akhay Shivaji Adhalrao, Managing Director of the Company, to sign and file e-Form INC-22 and such other forms, documents, papers and writings as may be required with the Registrar of Companies and/or other authorities in connection with shifting of the Registered Office of the Company to the State of Maharashtra.

4. The 55th Annual General Meeting of the Company will be held on Wednesday, September 16, 2026 at 12:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. Pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 11, 2026 to Wednesday, September 16, 2025 (both days inclusive) for the purpose of the 55th Annual General Meeting of the Company.

6. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, Company has fixed Thursday, **September 10, 2026** as the Cut-off date to determine the eligibility of the Members who are eligible to cast their vote by electronic means during e-Voting period & during the 55th AGM scheduled to be held on Wednesday, September 16, 2026 at 12:00 P.M. (IST)

7. Appointment of Mr. Awashesh Dixit, bearing ICSI Membership No: FCS-10860 and C.P. No. 15398 as a Scrutinizer to scrutinize the e-voting process, in fair and transparent manner. The Scrutinizer's report along with the e-voting results shall be submitted to the Stock Exchange(s) within the prescribed timeline as stipulated in Regulation 44 of SEBI Listing Regulations, for the 55th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 04:15 P.M

Kindly take the above on your record.
Thanking You,

For **EMA India Limited**

SHRUTI SHARMA Digitally signed by SHRUTI SHARMA Date: 2026.08.12 16:19:46 +05'30'

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000

B.C JAIN & CO.
CHARTERED ACCOUNTANTS

Phone :0512-2311380
E-mail : mail@bcjc.in
rishabh@bcjc.in
www.bcjc.in
16/77 A CIVIL LINES
KANPUR – 208 001

Independent Auditors Limited Review Report on Unaudited Standalone Financial Results of EMA India Ltd for June Quarter of Financial Year 2026-27

To

The Board of Directors of

EMA India Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of EMA India Ltd. ("the Company") for the quarter ended 30, June 2026, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India Our responsibility is to issue a report on this Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consist of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statements, read with notes thereon, prepared in accordance with applicable Indian Accounting Standered specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principals and policies, has not disclosed information required to be disclosed in terms of the Regulations, including the manner in which it is required to be disclosed, or that it contain any material misstatement.

For B.C. Jain & CO
Chartrred Accountants
(FRN: 001099C)

Shyam Ji Gupta

Digitally signed by Shyam Ji Gupta
DN: c=IN, o=Personal,
2.5.4.20=7998ffc8025a21475e398b6cf7a792f9fc794edb25cf8d785d5ddf1ab276eb1b, postalCode=208001,
l=Kanpur Nagar, st=Uttar Pradesh,
serialNumber=cec908ea69ac005251ae9e94f8b1b09fbd61ba8032401531ba8a2f2447b12948,
email=shyamji03@gmail.com, cn=Shyam Ji Gupta
Date: 2026.08.12 15:18:31 +05'30'
Adobe Acrobat Reader version: 2026.001.21771

CA Shyam Ji Gupta
M NO. – 416155
UDIN: 26416155HMYAYV7186

Place: Kanpur

Date 12/08/2026

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADESH

Website: www.eiltd.info, E-mail: emaindia.cs@gmail.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs, except per share data)

Particulars	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Refer notes below	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	0.00	0.00	0.00	0.00
Other Income	0.07	1.14	0.00	12.62
Total income	0.07	1.14	0.00	12.62
Expenses:				
a) Cost of Materials consumed	0.00	0.00	0.00	0.00
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
d) Employee benefits expense	2.88	2.93	4.58	19.62
e) Finance Costs	0.00	0.00	0.00	0.00
f) Depreciation and amortization expense	0.00	0.00	0.00	0.00
g) Other expenses	28.96	57.94	6.95	89.81
Total Expenses	31.84	60.87	11.53	109.43
Profit / (Loss) before exceptional items and tax	(31.77)	(59.73)	(11.53)	(96.81)
Exceptional Items	0.00	0.00	0.00	793.27
Profit / (Loss) before tax	(31.77)	(59.73)	(11.53)	696.46
Tax Expense				
Current Tax	0.01	(11.85)	0.00	78.15
Deferred Tax	0.00	0.00	0.00	0.00
Profit / (Loss) for the period from continuing operations	(31.78)	(47.88)	(11.53)	618.31
Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
Tax Expense of discontinued operations	0.00	0.00	0.00	0.00
Profit / Loss from discontinued operations (After Tax)	0.00	0.00	0.00	0.00
Profit / (Loss) for the period	(31.78)	(47.88)	(11.53)	618.31
Other Comprehensive income				
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	1.09	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(31.78)	(47.88)	(10.44)	618.31
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves				343.08
Earnings Per Equity Share (for continuing operation):				
a) Basic	(3.16)	(4.76)	(1.04)	61.52
b) Diluted	(3.16)	(4.76)	(1.04)	61.52
Earnings per equity share (for discontinued & continuing operations)				
a) Basic	(3.16)	(4.76)	(1.04)	61.52
b) Diluted	(3.16)	(4.76)	(1.04)	61.52

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2026. The Statutory auditor ofthe Company have conducted limited review of these Financial Resuts pursuant to regulation 33 of Securiies and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the other accounting principles generally accepted in India.

3.Figures for the Quarter ended 30th June, 2026 and 31st March, 2026 have been regrouped/reclassified to conform to the current Quarter ended figures, wherever necessary.

For & On Behalf of the Board

Akshay Shivaji Adhalrao
Managing Director
DIN: 00314926