



EMIAAC TECHNOLOGIES LIMITED

(Formerly known as Emiac Technologies Private Limited)

CIN-U72200RJ2017PLC056862

Office: First and Second Floor, Plot No. 102, Maa Karni Nagar A, Amrapali Marg, Vaishali Nagar Extension, Panchyawala, Jaipur-302034

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E-mail: care@emiactech.com

Website: www.emiactech.com

Date: 21.05.2026

To,
BSE Limited
Listing Department
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544747

Sub: Intimation of Board Meeting to be held on 27th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of **Emiac Technologies Limited** will be held on Wednesday, 27th May, 2026 at 04:00 P.M. at the Registered office of the company, inter-alia to consider and approve agendas mentioned below:

AGENDA:

- To consider and adopt the Audited Financial Statements of the Company for the Half Year and Financial Year ended 31st March, 2026.
- To consider and approve appointment of **Mr. Archit Wadhwa (DIN: 11585779)** as Independent Director of the Company.
- To transact any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed till 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **Emiac Technologies Limited**

Divya Gandotra
Managing Director
DIN: 07674807

