

Date: 05.09.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub: Appointment of Scrutinizer for E-voting

Scrip Code: 531676

Respected Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we have appointed **Mrs. Rekha Sejpal, Practicing Company Secretary**, Ahmedabad, Gujarat (Membership No. ACS-75006) as the Scrutinizer for the E-voting process in the ensuing **32nd Annual General Meeting** to be held on **Tuesday, 29th September, 2026 at 3.00 P.M.** through VC/OAVM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

PARTH TULSIBHAI PATEL
DIRECTOR & CFO
DIN: 07289967