

August 05th, 2026

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

Sub: - Intimation of Board Meeting to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday i.e. August 12th, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30th, 2026.

In this connection, please refer to the earlier intimation of the Company dated June 27th, 2026, 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 and their Immediate Relative(s), is closed from July 01st, 2026 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

Ashish Tomar
Managing Director & CFO
DIN: 03170943

sustainable growth