

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

September 5, 2026

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai –400 001

Subject: Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link including the exact path for from where the Annual Report for Financial Year 2025-26 can be accessed.

The above information is also hosted on the website of the Company at www.eesl.in

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Company Secretary Compliance Officer

Encl:a/a

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Date: September 04, 2026

Dear Shareholder(s),

Subject: Notice of 43rd Annual General Meeting of the Members of Emergent Industrial Solutions Limited and Annual Report for the Financial Year 2025-26

Greetings from Emergent Industrial Solutions Limited!

We are pleased to inform you that the 43rd Annual General Meeting (“AGM”) of the Emergent Industrial Solutions Limited (“the Company”) is scheduled to be held on Wednesday, September 30, 2026, at 10:30 a.m. (IST) at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096, to transact the businesses as set forth in the Notice of 43rd AGM.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Transfer Agent, RCMC Share Registry Private Limited (“RCMC”) / Depository Participants / Depositories.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2025-26 is available through the following modes:

- Stock Exchange websites: www.bseindia.com
- Company Website at: Notice: https://www.eesl.in/pdf/Others/NOTICEAGM_2026.pdf.
- Annual Report: <https://www.eesl.in/pdf/annual-report/2025-26.pdf>.

The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at cs@somanigroup.com or sotl@somanigroup.com or request for the same from our RTA - RCMC Share Registry Private Limited by using the URL: www.rcmcdelhi.com mentioning their name, Folio No./DP ID and Client ID.

Key details for the AGM are under:

Sl. No.	Particulars	Details
1.	Cut-off date for e-Voting	Wednesday, September 23, 2026
2.	e-Voting start date and time	Sunday, September 27, 2026, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Tuesday, September 29, 2026, at 05:00 p.m. (IST)

For further details, kindly refer to the Note to the Notice of the 43rd AGM. In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with RCMC, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact RCMC, at the details mentioned below, in case you have any queries:

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Name and Address

RCMC Share Registry Private Limited

B-25/1, First Floor, Okhla Industrial Area, Phase-II,
New Delhi – 110020

Tel. No.: 011-26387320/21, 35020465/66

E-mail: investor.services@rcmcdelhi.com

Website: www.rcmcdelhi.com

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

Sd/

(Sabina Nagpal)

Company Secretary Compliance Officer

Encl:a/a