

Date: 12.05.2026

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.: Outcome of Board Meeting.

Scrip Code - 531676

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Based on recommendations of Audit Committee, the Board of Directors has approved appointment of M/s. Rekha Sejpal & Associates, Practicing Company Secretaries, (Peer Review Certificate No.- 6440/2025), as the Secretarial Auditor of the company for the financial Year 2025-26 Subject to approval of Shareholders of the company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are given at Annexure - I

The Board Meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.(IST)

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

Thanking you,

Yours faithfully,

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

Jatinkumar Tulsibhai Patel
Managing Director
DIN: 01473158
Encl: As above

Annexure- I
Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Disclosure viz., Appointment, Resignation, Removal, Death or otherwise	Appointment of CS Mrs. Rekha Damodar Sejpal, Proprietor of M/s. Rekha Sejpal & Associates, Peer Reviewed Practicing Company Secretary, (Peer Review Certificate No.- 6440/2025) as a Secretarial Auditor of the Company
2	Date of Appointment	The Board of Directors at its meeting held on Tuesday, 12 th May , 2026, has approved appointment of M/s. Rekha Sejpal & Associates, Practicing Company Secretaries, (Peer Review Certificate No.- 6440/2025), as the Secretarial Auditor of the company for the Financial Year 2025-26 subject to approval of Shareholders of the company at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mrs. Rekha Sejpal & Associates, an Associate member of Institute of Company Secretaries of India (ICSI), a Peer Reviewed Unit and a Practicing Professional, offers a wide range of professional services across Corporate Laws and SEBI Regulations. Her Expertise includes Conducting Secretarial Audit, Corporate Compliance Audit, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable