



Date: 07th August, 2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Star Trading House recognised by Govt. of India

Scrip Code: 532038
ISIN: INE073C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 14th August, 2026 for Consideration of Quarterly Financial Results for the Quarter Ended on 30/06/2026

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Emmsons International Limited" is scheduled to be held on Friday, 14th August, 2026, inter alia, to:

1. Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2026 and
2. To consider and approve the re-appointment of M/s B.B. Chaudhary & Co., Chartered Accountants (Firm Registration No. 001784N), as the Statutory Auditor of the Company for a term of five consecutive financial years, from the Financial Year 2026-27 to the Financial Year 2030-31, based on the recommendation of the Audit Committee and subject to the approval of the Board of Directors and the members of the Company at the ensuing Annual General Meeting.”.
3. To transact any other matter as the Board may deem fit.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st July, 2026 and will be reopened., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 14th August, 2026.

Please take the same into your records and do the needful.

Thanking you,
Yours faithfully

For Emmsons International Limited

Twinkle Gupta
Twinkle Gupta
Company Secretary and Compliance officer
M. No. A72499



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