

Date: 29.07.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Re: EMA India Limited; Scrip Code: 522027

Sub.: Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirement) Regulations, 2015- Receipt of approval from the Regional Director for shifting of the registered office of the Company

Dear Sir/Madam,

This is with reference to our letter dated **October 27, 2025**, whereby the Company had intimated the approval of the Board of Directors for shifting the registered office of the Company from the State of Uttar Pradesh to the State of Maharashtra, subject to the approval of the Regional Director, Ministry of Corporate Affairs.

We wish to inform you that the Company has received, on **July 29, 2026**, the Order dated **July 28, 2026**, passed by the Regional Director (Northern Region), Ministry of Corporate Affairs, approving the shifting of the registered office of the Company from the State of Uttar Pradesh to the State of Maharashtra and the consequent alteration of the Memorandum of Association of the Company.

Pursuant to the aforesaid approval, the new registered office of the Company will be:

Kailash Vaibhav G Wing, 3rd Floor, Park Site, Behind Godrej Colony, Vikhroli West, Mumbai – 400079.

The Company is in the process of completing the necessary filings and intimations with the Registrar of Companies and other statutory authorities, as may be applicable, to give effect to the aforesaid change.

A copy of the Order received from the Regional Director is enclosed herewith as **Annexure A**.

You are requested to kindly take this information on record

Thanking you
For **EMA India Limited**

SHRUTI SHARMA
Digitally signed by
SHRUTI SHARMA
Date: 2026.07.29
17:37:14 +05'30'

Shruti Sharma
(Company Secretary)
M. No.: A75000

Regd. Office & Postal Address **EMA INDIA LTD.**
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA
CIN: L46529UP1971PLC003408

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com
Website: www.eiltd.info

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28 JUL 2026

COMPANY APPLICATION NO. AC4421604/13(4)/RD (NR-I)/2026
BEFORE THE REGIONAL DIRECTOR
NORTHERN REGION-I
MINISTRY OF CORPORATE AFFAIRS
NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of
EMA INDIA LIMITED
(L46529UP1971PLC003408)
having its registered office at
502, Gopala Chambers, 14/123, Parade, Parade, Kanpur Nagar, Uttar Pradesh,
208001

ORDER

1. An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing **SRN No. AC4421604 dated 06.07.2026** by **EMA INDIA LIMITED** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause – II of the Memorandum of Association of the applicant company for shifting of its registered office from the **State of UTTAR PRADESH to the State of MAHARASHTRA** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Annual/Extra Ordinary General Meeting held on **23.12.2025**.
2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27th July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Northern Region -I (Delhi) for disposal.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the **Registrar of Companies, UTTAR PRADESH-I** vide its report dated **16.07.2026** making no adverse remarks and has confirmed that no complaint, inquiry, inspection, investigation and prosecution is pending against the company and that the filing position of the company is also up to date. Further, the processing officer **Mr. Krishan Kumar Assistant Director**, based on the information submitted by the company, report received



from the concerned Registrar of Companies, information available on MCA portal and also examination & recommendations of the concerned dealing assistant, has confirmed that the statutory requirements laid down u/s 13 of the Companies Act, 2013 r/w Rule 30(9) of the Companies (Incorporation) Rules, 2014 relating to the shifting of registered office are found to be complied with and that there is no inquiry, inspection and/or investigation pending against the subject company as per records.

4. **NOW THEREFORE**, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' Notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the **EMA INDIA LIMITED** for shifting of Registered office from the **State of UTTAR PRADESH to the State of MAHARASHTRA** is confirmed subject to the following condition:-

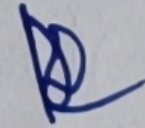
- (a) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (b) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.

5. **The Registrar of Companies, Uttar Pradesh-I is directed to ensure the necessary compliances in respect of filing of order passed by Regional Director, Northern Region-I (Delhi), in the matter.**

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है ।

Date _____ July 2026, New Delhi

28 JUL 2026


(**RAKESH KUMAR TIWARI**)
प्रादेशिक निदेशक (उत्तरी क्षेत्र-I)
REGIONAL DIRECTOR (NR-I)

प्रतिलिपि:-

Copy to:

- ✓ 1. **EMA INDIA LIMITED**
502, Gopala Chambers, 14/123, Parade, Parade, Kanpur Nagar, Uttar Pradesh, 208001.
- 2. **THE REGISTRAR OF COMPANIES, UTTAR PRADESH-I**

