



Date: 11th September, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Corrigendum to the Notice of Postal Ballot
Re: EMA India Limited Ref: Scrip code: 522027

Dear Sir/Madam,

In continuation to the Company's intimation dated **September 07, 2026**, whereby the **Notice of Postal Ballot of EMA India Limited** ("the Company") was submitted to **BSE Limited**, a Corrigendum to the Notice of Postal Ballot is being issued and enclosed herewith to inform the Members regarding the **change in the Registered Office address of the Company** consequent upon the shifting of the Registered Office of the Company from **Kanpur, Uttar Pradesh to Mumbai, Maharashtra**, pursuant to the **Certificate of Registration of Regional Director Order for Change of State dated September 09, 2026**.

Accordingly, the Registered Office address of the Company as mentioned in the Notice of Postal Ballot shall be read as the **Registered Office of the Company situated at 301, Kailash Vaibhav Complex, G Wing, 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai-400079, Maharashtra, India**, instead of the address mentioned in the Notice of Postal Ballot circulated to the Members on **September 07, 2026**.

There is no change in any of the **resolutions, explanatory statement, voting process, remote e-voting period, or any other contents of the Notice of Postal Ballot**.

This Corrigendum shall form an integral part of the Notice of Postal Ballot and the Notice of Postal Ballot shall be read in continuation of and in conjunction with this Corrigendum.

The electronic copy of the Corrigendum to the Notice has been sent on **September 11, 2026** to the shareholders of the Company whose email addresses are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and **General Circular No. 09/2024 dated September 19, 2024**, along with the earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs ("MCA"), and **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 03, 2024**.

The Corrigendum is also available on the website of the Company at <https://eiltd.info/>.

Thanking you.
Yours sincerely,

Regd. Office & Postal Address **EMA INDIA LTD.**
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

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



For EMA India Limited

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000

Regd. Office **EMA INDIA LTD.**
& 301, Kailash Vaibhav Complex, G Wing 03rd Floor
Postal Address Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

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



CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT OF EMA INDIA LIMITED

This Corrigendum to the Notice of Postal Ballot of **EMA India Limited** (“the Company”) is hereby issued to inform the Members regarding the change in the **Registered Office address of the Company** pursuant to the shifting of the Registered Office of the Company from Kanpur, Uttar Pradesh to Mumbai, Maharashtra, pursuant to the **Certificate of Registration of Regional Director Order for Change of State dated September 09, 2026**.

This Corrigendum shall form an integral part of the **Notice of Postal Ballot**, which was circulated to the Members of the Company on **September 07, 2026**, and shall always be read in conjunction with the said Notice. The same is also being made available on the website of **BSE Limited** and on the website of the Company. All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The Members are therefore requested to take note of the following amendment to the Notice of Postal Ballot.

Change in Registered Office Address of the Company

The **Registered Office address of the Company** as mentioned in the Notice of Postal Ballot shall stand revised and be read as follows:

301, Kailash Vaibhav Complex, G Wing, 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai-400079, Maharashtra, India

in place of the Registered Office address mentioned in the Notice of Postal Ballot.

Accordingly, wherever the Registered Office address of the Company appears in the Notice of Postal Ballot, the same shall be read as the above-mentioned address.

There is **no change in any of the resolutions, explanatory statement, voting process, remote e-voting period, or any other contents of the Notice of Postal Ballot**.

The remote e-voting period commenced on **Wednesday, September 09, 2026 at 9:00 A.M. (IST)** and shall remain open up to **Thursday, October 08, 2026 at 5:00 P.M. (IST)**. The Members are requested to take note of the above Corrigendum while exercising their voting rights.

The Members are requested to take note of the above amendment and read this Corrigendum together with the Notice of Postal Ballot.

Date: September 11, 2026

Place: Mumbai



By Order of the Board of Directors

For EMA India Limited

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000

Regd. Office **EMA INDIA LTD.**
& 301, Kailash Vaibhav Complex, G Wing 03rd Floor
Postal Address Vikroli West, Parksite, Behind Godrej Colony,
 Mumbai-400079, MAHARASHTRA, INDIA
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