



08th May, 2026

Star Trading House recognised by Govt. of India

To,

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

Scrip Code: 532038
ISIN: INE073C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 14th May, 2026 for Consideration of Financial Results for the fourth quarter and financial year ended on March, 31 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 Thursday, 14th May, 2026, inter alia, to:

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March, 31 2026;
2. To appoint Internal Auditor of the Company for the Financial Year 2026-27 on the recommendation of the Audit Committee of the Board and
3. Any other business with the permission of the Chair.

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 April, 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 May, 2026.

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

Thanking you,
Yours faithfully

For Emmsons International Limited




Twinkle Gupta
Company Secretary and Compliance officer
M No. A72499



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CIN No. : L74899DL1993PLC053060



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