

Date: 20.08.2026

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

Re: EMA India Limited; Scrip Code: 522027

Subject: Dispatch of Letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2025-26 can be accessed.

We request you to take the above on record.

Thanking You

For **EMA India Limited**

SHRUTI
SHARMA

Digitally signed by
SHRUTI SHARMA
Date: 2026.08.20
13:03:16 +05'30'

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

Date: August 19, 2026

To,

The Esteemed Shareholder

Subject: Access to the Annual Report of EMA India Limited (“the Company”) for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company’s Registrar and Transfer Agent – Alankit Assignments Limited (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company’s Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:

- a) on the website of the Company at <https://eilttd.info/> or QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at <https://www.bseindia.com/>

Key details for the AGM are as under:

Sr No.	Particulars	Dates
1	55 th Annual General Meeting (AGM) at 12:00 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	September 16, 2026
2	Cut-Off Date	September 10, 2026
3	Remote E-Voting Start Date	September 13, 2026
4	Remote E-Voting Start Time	09:00 A.M.
5	Remote E-Voting End Date	September 15, 2026
6	Remote E-Voting End Time	05:00 P.M.

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While

updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR- 2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:
<https://www.alankit.com/> > Notice > Formats for KYC.

Should you have any queries, please contact the Company at www.eilttd.info or the Company's RTA at <https://www.alankit.com/>.

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For EMA India Limited

Sd/-
Shruti Sharma
Company Secretary & Compliance Officer