EMERGENT INDUSTRIAL SOLUTIONS LIMITED

CIN L80902DL1983PLC209722
Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;
Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;
Email: sotl@somanigroup.com; cs@somanigroup.com; Website:www.eesl.in

November 2, 2026

FAX NOS: 022- 2272 3121
2272 2037

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai –400 001

Scrip Code: 506180

Reconstitution of Committees of the Board- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today have reconstituted the following Committees of the Board as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr.Vikram Modi (Chairman)	Non-Executive & Independent Director
	Mr. Siddharth R. Amin	Non-Executive & Independent Director
	Mr. Tarun Somani	Non-Executive Director

Name of the Committee	Composition	Category
Nomination and Remuneration Committee	Mr.Vikram Modi (Chairman)	Non-Executive & Independent Director
	Mr. Siddharth R. Amin	Non-Executive & Independent Director
	Mr.Tarun Somani	Non-Executive Director

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Name of the Committee	**Composition**	**Category**
Stakeholders Relationship Committee	Mr.Vikram Modi (Chairman)	Non-Executive & Independent Director
	Mr. Siddharth R. Amin	Non-Executive & Independent Director
	Mr.Tarun Somani	Non-Executive Director

Name of the Committee	**Composition**	**Category**
Corporate Social Responsibility Committee	Mr.Vikram Modi (Chairman)	Non-Executive & Independent Director
	Mr. Siddharth R. Amin	Non-Executive & Independent Director
	Mr.Tarun Somani	Non-Executive Director

The meeting of Board of Directors of the Company commenced at 1:30 PM and concluded at 2:40 PM

Kindly take the same on records.

Yours Faithfully,
For Emergent Industrial Solutions Limited

SABINA NAGPAL
Digitally signed by SABINA NAGPAL
Date: 2026.11.02 14:57:03 +05'30'

Sabina Nagpal
(Compliance Officer)