November 06th, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	**NSE Symbol: EMSLIMITED**

Sub: - Intimation of Board Meeting to approve the Standalone and Consolidated Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday i.e. November 12th, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30th, 2026.

In this connection, please refer to the earlier intimation of the Company dated September 28th, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for Designated persons specified under the Code and their Immediate Relative(s), is closed since October 01st, 2026, onwards. The Trading Window shall remain closed up to 48 hours from the date of publication of the said Financial Results of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully

For EMS Limited

ASHISH TOMAR
Digitally signed by ASHISH TOMAR
Date: 2026.11.06 15:16:19 +05'30'

Ashish Tomar
Managing Director & CFO
DIN: 03170943

EMS Limited
CIN: L45205DL2010PLC211609
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018
(Formerly known as EMS Infracon Private Limited)
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