

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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July 30, 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

Sub: Intimation of the Board Meeting to be held on August 12, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2026, inter-alia, to consider and approve the following:

- Standalone and Consolidated Un-audited Financial Statements of the company for the quarter ended on June, 30, 2026.
- To transact any other business with the permission of the chair.

It may be noted that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company which has already been closed for Insiders w.e.f. Wednesday, 1st July, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)