

Date: 30.10.2026

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001.

Sub.: Intimation of Board Meeting to consider & approve un-audited financial results for the Quarter and half year ended on 30th September, 2026

Ref.: Scrip Code - 531676

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of Board of Directors of the company, will be held on **Wednesday, 4th November, 2026** at the Registered Office of the company at 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola, Ahmedabad-380060, Gujarat inter alia to transact following business:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2026.
2. To consider and approve the proposal for addition of a new object in the Objects Clause of the Memorandum of Association of the Company, subject to such approvals as may be required, including the approval of the shareholders of the Company and any other statutory or regulatory authorities, as applicable. The Board of Directors may also consider and approve the consequential alterations to the Memorandum of Association and other matters incidental thereto.
3. Any other business with the permission of the Chair.

The details of the proposed new object and the necessary resolutions, if approved by the Board, shall be placed before the shareholders for their consideration and approval in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws.

Further to note that, as per the company's code of conduct on insider trading, the trading window has been closed from 1st October, 2026 and will continue to remain closed till 48 hours after declaration of financial results of the company for the quarter and half year ended on 30th September, 2026.

Further, the aforesaid information is also available on the website of the company at <https://www.emrockgroup.com/>.

Kindly take the same on record.



Emrock Corporation Limited
(Formerly known as) Vaghani Techno Build Limited
CIN: L41001GJ1994PLC168513

Thanking you,
Yours faithfully,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

Patel Parth Tulsibhai

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Parth Tulsibhai
Date: 2026.10.30 14:38:29
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PARTH TULSIBHAI PATEL
Director & CFO
DIN: 07289967



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Registered Office Address: 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola,
Ahmedabad-380060, Gujarat, India