



Date: July 10, 2026

To,
BSE Limited
BSE Scrip Code: **544608**

National Stock Exchange of India Limited
NSE Scrip Symbol: **EMMVEE**

Dear Sir/ Ma'am,

Subject: Prior intimation of meeting of Board of Directors

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), notice is hereby given that a meeting of the Board of Directors of Emmvee Photovoltaic Power Limited ("**the Company**") is scheduled to be held on **Wednesday, July 15, 2026**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our earlier intimation dated June 25, 2026, with regard to closure of trading window for designated persons, their immediate relatives and other insiders, this is to inform that the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the results are intimated to the stock exchanges.

This is for your records and dissemination.

For Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Pawan Kumar Jain
Chief Financial Officer

Place: Bengaluru