

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

October 26, 2026

FAX NOS: 022- 2272
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 November 2, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 2nd November, 2026, at 2.30 PM. at the registered office of the company 8B, 'Sagar', 6, Tilak Marg, New Delhi-110001 inter-alia, to consider and approve the following agenda:

- Re-constitution of the following Board Committees:
- To transact any other business with the permission of the chair.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited

SABINA Digitally signed by
NAGPAL SABINA NAGPAL
Date: 2026.10.26
18:08:02 +05'30'

Sabina Nagpal
(Compliance Officer)