EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

04th November, 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Submission of minutes of Postal Ballot pursuant to Section 110 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including e-voting) conducted as per notice dated September 07th, 2026.
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Ma'am,

The Postal Ballot was completed on 08th October, 2026 and Shri Rahul Yadav Proprietor of M/s Rahul Yadav & Associates, Company Secretaries, Scrutinizer has submitted his report on 09th October, 2026. As per his report, the Resolution as sought in the notice of postal ballot have been passed by the members of the Company with requisite majority. Voting result along with the Scrutinizer Report has also been filed to the Stock Exchange accordingly on 09th October, 2026.

With reference to the above subject, we herewith enclose the copy of the minutes / proceedings held through Postal Ballot for your reference and record.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **EMA INDIA LIMITED**

SHRUTI SHARMA
Digitally signed by SHRUTI SHARMA
Date: 2026.11.04 17:11:06 +05'30'

Shruti Sharma
Company Secretary and Compliance Officer
Membership No.: A75000

Encl: As Above

Regd. Office & Postal Address *EMA INDIA LTD.*
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Vikroli West, Parksite, Behind Godrej Colony,
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Website: www.eiltd.info

HELD AT ON TIME

MINUTES OF THE MEETING OF THE SHAREHOLDERS OF M/S EMA INDIA LIMITED COMPLETED ON 08TH OCTOBER, 2026 HELD THROUGH POSTAL BALLOT VIDE NOTICE DATED 07TH SEPTEMBER, 2026.

The Board of Directors of EMA India Limited ("Company") had, at their Meeting held on 07th September, 2026 accorded their approval to conduct Postal Ballot pursuant to Section 110 of the Companies Act, 2013 to seek approval from shareholders for the matters as specified in the notice dated 07th September, 2026.

The Board had also provided the facility of E-voting as an additional and alternate mode of voting. The Board had appointed Mr. Rahul Yadav, Proprietor of M/s. Rahul Yadav & Associates, Company Secretaries, as Scrutinizer of the Company for the purpose of scrutinizing the e-voting and Postal Ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 in a fair and transparent manner on the resolution mentioned in the Postal Ballot Notice dated 07th September, 2026.

Following resolutions were put to vote for which remote e-voting was started from 09th September, 2026, 9:00 AM and was concluded on 08th October, 2026 at 5:00 PM.

SPECIAL BUSINESS:

1. Reclassification of certain members of the Promoter/Promoter Group of EMA India Limited From 'Promoter And Promoter Group' category to 'Public' Category:

To consider and thought fit, to pass the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 31A and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the approval of the Board of Directors at its meeting held on February 13, 2026 of the Company and the No-Objection Letter dated August 12, 2026 received from BSE Limited vide Ref. No. LIST/COMP/KR/171/2026-27, granting its no-objection for the proposed reclassification, the consent of the members be and is hereby accorded for reclassification of the following members of the Promoter/Promoter Group of EMA India Limited ("Company") from the category of 'Promoter and Promoter Group' to the category of 'Public':

1. Rakshita Bhargava
2. Ranjana Bhargava
3. Pradip Kumar Bhargava HUF
4. Diatech Tools India Pvt Ltd

(collectively referred to as the "Outgoing Promoter(s)"),
holding an aggregate of 38,000 equity shares of the Company, constituting 3.78% of the total paid-up equity share capital of the Company as on the Cut-off Date, in accordance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT the members noted that the Outgoing Promoter(s) have confirmed that all the conditions specified in sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 have been complied with and have further confirmed that, at all times from the date of such reclassification, they shall continue to comply with the conditions mentioned in sub-clauses (i) to (iii) of clause (b) of sub-regulation (3) of Regulation 31A, in terms of Regulation 31A(4)(a) of the SEBI (LODR) Regulations, 2015, and shall comply with the conditions mentioned in sub clauses (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A, in terms of Regulation 31A(4)(b) of the said Regulations, for a period of not less than three years from the date of reclassification, failing which the Outgoing Promoter(s) shall automatically be reclassified as Promoter/Person belonging to the Promoter Group, as applicable."

CHAIRMAN'S INITIALS

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HELD AT ON TIME

"RESOLVED FURTHER THAT Mr. Akshay Shivaji Adhalrao, Managing Director, and Ms. Shruti Sharma, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to execute all documents, deeds and writings as may be required, make necessary applications, submissions, intimations and filings with BSE Limited and/or such other statutory, regulatory or governmental authorities as may be required, and to settle all such questions, difficulties or doubts whatsoever which may arise and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to the aforesaid reclassification of the Outgoing Promoter(s) from the 'Promoter and Promoter Group' category to the 'Public' category."

ASA

(CHAIRMAN)

DATE: 12.10.2026
PLACE: KANPUR

CHAIRMAN'S INITIALS

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