

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;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

September 1, 2026

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai –400 001

Sub: Outcome of the Board meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today has inter-alia approved the following:-

1. Appointment of Mr. Vikash Rawal (DIN 00282609) as an Additional Director in the category of Whole Time Director designated as Whole Time Director and CEO of the Company for the term of 5 years w.e.f. September 1, 2026 to August 31, 2026 subject to approval of shareholders in the ensuing Annual General Meeting of the Company. (Brief Profile and requisite details as required under Listing Regulations in respect of appointment is enclosed as Annexure-1).
2. Appointment of Mr. Siddharth Raman Amin (DIN 01606803) as an Additional Director in the category of Independent Director of the Company for the term of 5 years w.e.f. September 1, 2026 to August 31, 2026 subject to approval of shareholders in the ensuing Annual General Meeting of the Company. (Brief Profile and requisite details as required under Listing Regulations in respect of appointment is enclosed as Annexure-2).
3. Approved the Directors Report as on 31st March, 2026 for FY.2025-26 including its Annexures.
4. Approved Notice convening 43rd Annual General Meeting (AGM) of the Company, to be held on Wednesday, 30th September, 2026.
5. Appointed Mr. Neeraj Sharma, M/s Neeraj & Associates, Practicing Company Secretary (CP No. 23057) to act as Scrutinizer for e-voting and poll process at the AGM.
6. Taken on record the Secretarial Audit Report for the F.Y. 2025-26 from M/s Kumar Wadhwa & Co., Practicing Company Secretaries;
7. Closure of Register of Members and Share Transfer Books of the Company.

The meeting of Board of Directors of the Company commenced at 4:25 pm and concluded at 5:24 pm.

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You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

(Sabina Nagpal)

Company Secretary Compliance Officer

Encl:a/a

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Annexure-1

A brief profile of Mr. Vikash Rawal is as under:

Sr. No.	Particulars	Information
1.	Name	Mr.Vikash Rawal
2.	DIN	00282609
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable)	1.9.2026
5.	Term of Appointment	Period of five years w.e.f September 1, 2026 to August 31, 2031. He is liable to retire by rotation
6.	Brief Profile (in case of appointment)	He has experience of more than 25 years and has expertise in Financial Management, Banking, Taxation and Corporate Affairs.
7.	Disclosure of relationships between directors	None
8.	Information as required under BSE circular no. LIST/COMP/14/2018- 19	Mr. Vikash Rawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure-2

A brief profile of Mr.Siddharth Raman Amin is as under:

Sr. No.	Particulars	Information
1.	Name	Mr. Siddharth Raman Amin
2.	DIN	01606803
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable)	1.9.2026
5.	Term of Appointment	Period of five years w.e.f September 1, 2026 to August 31, 2031. He is not liable to retire by rotation.
6.	Brief Profile (in case of appointment)	Mr. Siddharth Raman Amin is a veteran entrepreneur and business leader with over four decades of experience in commodities, metals and minerals, testing, inspection and certification, international business, M&A and strategic investments.
7.	Disclosure of relationships between directors	None
8.	Information as required under BSE circular no. LIST/COMP/14/2018- 19	Mr. Siddharth Raman Amin is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.