

Date: October 07, 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 and Scheduling of Q2FY27 Earnings Conference Call

Ref: Regulation 29(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board Meeting:

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, October 14, 2026**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our earlier intimation dated September 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.

Q2FY27 Earnings Conference Call:

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to intimate that the Company's 'Q2FY27 Earnings Conference Call' with Investors / Analysts will be held on **Thursday, October 15, 2026 at 04:00 PM IST**. The details of the call is enclosed.

This is for your records and dissemination.

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

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MURUGESH C
Date: 2026.10.07 21:00:25
+05'30'

Murugesh C
Company Secretary and Compliance Officer

Place: Bengaluru

We Cordially invite you to the
Q2FY27 Earnings Call



Thursday, 15th October 2026 | 4.00 PM

Management Representatives

Mr Manjunatha D V - Chairman and Managing Director

Mr Suhas Donthi Manjunatha - President and CEO

Mr Pawan Kumar Jain - Chief Financial Officer



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