

**Date: 29/05/2026**

To,  
**Department of Corporate Services**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001

**SUB: INTIMATION OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF THE F.Y. 2026-27 TO BE HELD ON SATURDAY, 27<sup>TH</sup> JUNE , 2026 AND CUT-OFF DATE FOR E-VOTING**

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**Scrip Code: 531676**

Respected Sir,

This is to inform you that the Company has fixed **Saturday, 20<sup>th</sup> June, 2026** as cut-off date for the purpose of e-voting at 1<sup>st</sup> Extra Ordinary General Meeting of the financial year 2026-27 to be held on **SATURDAY, 27<sup>th</sup> June, 2026**.

The remote e-voting period will commence from Wednesday, 24<sup>th</sup> June, 2026 at 9:00 am and ends on Friday, 26<sup>th</sup> June, 2026 at 5:00 pm. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 20.06.2026 may cast their vote by remote e-voting.

This is for your information and record.

Thanking You,

Yours faithfully,

**FOR, EMROCK CORPORATION LIMITED**  
**(Formerly VAGHANI TECHNO - BUILD LIMITED)**

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**PARTH TULSIBHAI PATEL**  
**WHOLE TIME DIRECTOR**  
**DIN: 07289967**  
**PLACE : AHMEDABAD**