

Date: 11th September, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Corrigendum to the Notice of 55th Annual General Meeting to be held on
Wednesday, September 16, 2026
Re: EMA India Limited Ref: Scrip code: 522027

Dear Sir/Madam,

In continuation to the Company's intimation dated 19th August, 2026, whereby the Notice convening the Annual General Meeting of **EMA India Limited** ("the Company") scheduled to be held on **Wednesday, September 16, 2026**, at 12:00 P.M. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with the Annual Report for the financial year 2025-26 was submitted to **BSE Limited**, a Corrigendum to the Notice of the Annual General Meeting is being issued and enclosed herewith to inform the Members regarding the change in the deemed venue of the 55th Annual General Meeting consequent upon the shifting of the Registered Office of the Company from Kanpur, Uttar Pradesh to Mumbai, Maharashtra, pursuant to the Certificate of Registration of Regional Director Order for Change of State dated September 09, 2026

Accordingly, the deemed venue of the Annual General Meeting shall be read as the **Registered Office of the Company situated at 301, Kailash Vaibhav Complex, G Wing 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai-400079, Maharashtra, India**, instead of the address mentioned in the Notice of the Annual General Meeting dated 12th August, 2026.

There is no change in the date, time, mode of conduct of the Meeting, agenda items, resolutions or any other contents of the Notice of the 55th Annual General Meeting.

This Corrigendum shall form an integral part of the Notice of the Annual General Meeting and the Notice of the Annual General Meeting shall be read in continuation of and in conjunction with this Corrigendum.

The electronic copy of the Corrigendum to the Notice has been sent on **September 11, 2026** to the shareholders of the Company whose email addresses are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and **General Circular No. 09/2024 dated September 19, 2024**, along with the earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs ("MCA"), and **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 03, 2024**.

The Corrigendum is also available on the website of the Company at <https://eilttd.info/>.

Thanking you.
Yours sincerely,

For **EMA India Limited**

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000

CORRIGENDUM TO THE NOTICE OF 55TH ANNUAL GENERAL MEETING OF EMA INDIA LIMITED

This Corrigendum to the Notice of the 55th Annual General Meeting of EMA India Limited (“the Company”) is hereby issued to inform the Members regarding the change in the deemed venue of the 55th Annual General Meeting pursuant to the shifting of the Registered Office of the Company from Kanpur, Uttar Pradesh to Mumbai, Maharashtra, pursuant to the Certificate of Registration of Regional Director Order for Change of State dated September 09, 2026.

This Corrigendum shall form an integral part of the Notice of the 55th Annual General Meeting, which was approved by the Board of Directors of the Company on August 12, 2026 and circulated to the Members on August 19, 2026, and shall always be read in conjunction with the said Notice. The same is also being made available on the website of BSE Limited and on the website of the Company. All other contents of the Notice of the 55th Annual General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The Members are therefore requested to take note of the following amendment to the Notice of the 55th Annual General Meeting.

Change in Deemed Venue of the 55th Annual General Meeting

The deemed venue of the 55th Annual General Meeting as mentioned in the Notice of the 55th Annual General Meeting shall stand revised and be read as follows:

Registered Office of the Company

301, Kailash Vaibhav Complex, G Wing, 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai-400079, Maharashtra, India

in place of the address mentioned in the Notice of the 55th Annual General Meeting.

Accordingly, the deemed venue of the 55th Annual General Meeting of the Company scheduled to be held on **Wednesday, September 16, 2026 at 12:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) shall be the Registered Office of the Company situated at the above-mentioned address.

There is no change in the date, time, mode of conduct of the Meeting, agenda items, resolutions or any other contents of the Notice of the 55th Annual General Meeting.

The Members are requested to take note of the above amendment and read this Corrigendum together with the Notice of the 55th Annual General Meeting.

Date: September 11, 2026

Place: Mumbai

**By Order of the Board of Directors
For EMA India Limited**

Shruti Sharma
Company Secretary
M. No.: A75000