

EMERGENT INDUSTRIAL SOLUTIONS 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

August 27, 2026

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub: Intimation of the Board Meeting to be held on September 1, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 1, 2026, inter-alia, to consider and approve the following:

- Consideration and approval of the draft Board's Report along with annexures thereto;
- Fixation of the date, time and venue for convening 43rd AGM of the Company for FY 2025-2026 and approval of the draft Notice thereof;
- Fixation of period of Book Closure for the purpose of upcoming AGM of the Company;
- Fixation of Cut-off date for sending Notice and Annual Report of forthcoming AGM of the Company to the Members;
- To discuss other matters relating to upcoming Annual General Meeting of the Company.
- To transact any other business with the permission of the chair.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)