September 07, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"): Postal Ballot Notice

Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith a copy of the Postal Ballot Notice dated September 07 2026, along with the Explanatory Statement ("Postal Ballot Notice"), seeking approval of the Members, by way of an Ordinary Resolution through remote e-voting, for the reclassification of the following persons/entities from the category of 'Promoter and Promoter Group' to the category of 'Public':

1. Rakshita Bhargava
2. Ranjana Bhargava
3. Pradip Kumar Bhargava HUF
4. Diatech Tools India Pvt. Ltd.

(collectively referred to as the "Outgoing Promoter(s)").

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Postal Ballot Notice will be sent through electronic mode to all the Members whose names appear in the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the close of business hours of September 04, 2026 ("Cut-Off Date"), and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants.

Please note that physical copies of the Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The Company has engaged the services of Central Depository Services (India) Limited for providing the remote e-voting facility to the Members. The details of e-voting are as under:

E voting starts on:	Wednesday, September 09, 2026, at 09:00 A.M. (I.S.T.)
E voting ends on:	Thursday, October 08, 2026, at 05:00 P.M. (I.S.T.)

The instructions for remote e-voting are provided in the Postal Ballot Notice.

The results of the Postal Ballot will be declared by the Company on or before Saturday, October 10, 2026.

The Postal Ballot Notice will also be made available on the website of the Company at www.eiltd.info.

Kindly take the above on your record.
Thanking You,

For **EMA India Limited**

SHRUTI SHARMA

Digitally signed by SHRUTI SHARMA
Date: 2026.09.07 14:41:40 +05'30'

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

EMA INDIA LIMITED

CIN: L46529UP1971PLC003408
Registered Office: 502, Gopala Chambers, 14/123, Parade, Naveen Market, Kanpur Nagar, Uttar Pradesh- 208001
Email: emaindia.cs@gmail.com ; **website:** www.eiltd.info
Tel: +91-9453153780

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS 2) issued by the Institute of Company Secretaries of India (ICSI), (including any statutory modification or re-enactment thereof for the time being in force and each as amended from time to time) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 03/2025 and dated September 22, 2025 along with such other applicable circulars issued by MCA (hereinafter referred to as "**MCA Circulars**"), and any other applicable laws and regulations, to transact the below mentioned proposed special business by the Members of EMA India Limited ("Company") by passing resolution through postal ballot only through remote e-voting. Accordingly, the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members.

The proposed resolution and the explanatory statement pursuant to Section 102 and other applicable provisions, if any, of the Act, setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. The Board at its meeting held on September 07, 2026, appointed Mr. Rahul Yadav, Proprietor of M/s. Rahul Yadav & Associates (Membership No. 46116 and C. P. No. 19071), Company Secretary in practice, as the scrutinizer ("Scrutinizer") for ensuring the remote e-voting process be carried out in a fair and transparent manner.

In accordance with the MCA Circulars, SEBI circulars and Regulation 44 of the Listing Regulations, as amended, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Shareholders whose e-mail address is not registered with the Company/Depositories are requested to follow the process provided in the Notes to receive this Postal Ballot Notice.

The Postal Ballot notice is placed on the website of the Company at www.eiltd.info, on the website of the Registrar & Share Transfer Agent www.alankit.com and shall also be available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Ltd ("BSE") at www.bseindia.com.

The Company has appointed M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for providing/ facilitating remote e-voting facility to enable the Members to cast their votes electronically on the resolution proposed to be passed under the Postal Ballot process. The instructions for e-voting are provided hereunder on pages 4 to 10.

In the event, Resolution as set out in the Notice is assented to by requisite majority by means of remote e-voting process, it shall be deeming to have been passed as Special Business at the General Meeting convened in that behalf. The resolution, if passed by requisite majority, it shall deem to have been passed on last date of remote e-voting.

The remote e-voting period will commence from 9:00 a.m. (IST) on Wednesday, September 09, 2026 and will be concluded at 5:00 p.m. (IST) on Thursday, October 08, 2026. The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by him, upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before October 10, 2026.
The said results along with the Scrutinizer's Report would be intimated to BSE, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website i.e. www.eiltd.info

SPECIAL BUSINESS

Item No. 1:

RECLASSIFICATION OF CERTAIN MEMBERS OF THE PROMOTER/PROMOTER GROUP OF EMA INDIA LIMITED FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

To consider and thought fit, to pass the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 31A and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the approval of the Board of Directors at its meeting held on February 13, 2026 of the Company and the No-Objection Letter dated August 12, 2026 received from BSE Limited vide Ref. No. LIST/COMP/KR/171/2026-27, granting its no-objection for the proposed reclassification, the consent of the members be and is hereby accorded for reclassification of the following members of the Promoter/Promoter Group of EMA India Limited ("Company") from the category of 'Promoter and Promoter Group' to the category of 'Public':

1. Rakshita Bhargava
2. Ranjana Bhargava
3. Pradip Kumar Bhargava HUF
4. Diatech Tools India Pvt Ltd

(collectively referred to as the "Outgoing Promoter(s)"),

holding an aggregate of 38,000 equity shares of the Company, constituting 3.78% of the total paid-up equity share capital of the Company as on the Cut-off Date, in accordance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT the members noted that the Outgoing Promoter(s) have confirmed that all the conditions specified in sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 have been complied with and have further confirmed that, at all times from the date of such reclassification, they shall continue to comply with the conditions mentioned in sub-clauses (i) to (iii) of clause (b) of sub-regulation (3) of Regulation 31A, in terms of Regulation 31A(4)(a) of the SEBI (LODR) Regulations, 2015, and shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A, in terms of Regulation 31A(4)(b) of the said Regulations, for a period of not less than three years from the date of reclassification, failing which the Outgoing Promoter(s) shall automatically be reclassified as Promoter/Person belonging to the Promoter Group, as applicable."

"RESOLVED FURTHER THAT Mr. Akshay Shivaji Adhalrao, Managing Director, and Ms. Shruti Sharma, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to execute all documents, deeds and writings as may be required, make necessary applications, submissions, intimations and filings with BSE Limited and/or such other statutory, regulatory or governmental authorities as may be required, and to settle all such questions, difficulties or doubts whatsoever which may arise and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to the aforesaid reclassification of the Outgoing Promoter(s) from the 'Promoter and Promoter Group' category to the 'Public' category."

By order of the Board of Directors
For EMA INDIA LIMITED

Sd/-
SHRUTI SHARMA
Company Secretary
M No. A75000

Place: Kanpur
Date: September 07, 2026

NOTES:

1. The explanatory statement pursuant to Section 102 and Section 110 of the Act read together with Rule 20 and 22 of the Rules and other applicable laws setting out material facts and other relevant information is annexed hereto and forms part of the Notice.

2. All material documents referred to in the explanatory statement will be available for inspection only through electronic mode on all working days (except Saturdays, Sundays and Holidays) from the date of dispatch until the last date for receipt of votes by e-voting i.e. Thursday, October 08, 2026. Members may send their requests to emaindia.cs@gmail.com from their registered email address mentioning their names, folio numbers, DP ID and Client ID during the voting period.

3. The Company has appointed Mr. Rahul Yadav Proprietor of M/s. Rahul Yadav & Associates (Membership No. 46116 and C. P. No. 19071), Company Secretary in Practice, Kanpur, as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny on or before Saturday, October 10, 2026. The Chairperson, or any other person authorised by the Chairperson, shall declare the results of the voting forthwith and the same will be communicated to the BSE Limited at www.bseindia.com and shall also be available on the Company's website https://www.eiltd.info and on Central Depository Services (India) Limited (CDSL) weblink http://www.evotingindia.com. The result of the Postal Ballot will also be displayed at the registered office of the Company. The resolution, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e., Thursday, October 08, 2026.

4. In terms of Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the advertisement pertaining to this Postal Ballot is being published in one English national daily newspaper circulating throughout India (in English language) and one Hindi daily newspaper circulating in Kanpur (in vernacular language, i.e., Hindi) and shall be hosted on the Company's website at https://www.eiltd.info.

5. The cut-off date for the purpose of ascertaining shareholders entitled for voting through this Postal Ballot is Friday, September 04, 2026 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only, shall be entitled to vote in this Postal Ballot. A person who is not a shareholder as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

6. This Postal Ballot Notice is being sent in electronic form to all the shareholders whose name appear on the Register of Members / List of Beneficial Owners as on the Cut-off Date and who have registered their email address in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with Alankit Assignment Limited (RTA).

7. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail addresses. Members who have not registered their e-mail addresses are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company https://www.eiltd.info

duly filled and signed along with requisite supporting documents to Alankit Assignments Ltd. at Corporate Office "Alankit House" 4E/2 Jhandewalan Extension, New Delhi-110055.

8. Shareholders whose name appear on the Register of Members / List of Beneficial Owners as on the Cut-off date will only be considered eligible for the purpose of e-voting and such shareholders are requested to record their assent or dissent through remote e-voting facility only and hard copy of this Postal Ballot Notice along with Postal Ballot Forms and prepaid business envelope will not be sent to the shareholders for this Postal Ballot.

9. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-Voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only. The vote in this Postal Ballot cannot be exercised through proxy. Shareholders are requested to provide their assent or dissent through remote e- Voting only.

10. It is however, clarified that all members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail IDs with the Company Registrar and Share Transfer Agent or Depositories) shall be entitled to vote in relation to the resolutions in accordance with the process specified hereinafter in this Notice.

11. A copy of this Postal Ballot Notice, Explanatory Statement and remote e-voting instructions are available on the Company's website https://www.eiltd.info/, CDSL's weblink at http://www.evotingindia.com and also on the website of the BSE Limited http://www.bseindia.com.

12. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the CDSL's remote e-voting facility to the shareholders to exercise their right to vote on the proposed resolutions electronically ("remote e-voting") through this Postal Ballot Notice.

13. The remote e-voting period commences on Wednesday, September 09, 2065 (09:00 AM IST) to Thursday, October 08, 2026 (5.00 PM IST). During this period, the shareholders of the Company holding fully paid-up shares, either in physical form or in de-mat form, as on the Cut-off Date i.e., Friday, September 04, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolutions is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Any person holding shares in physical form and non-individual shareholders holding shares as of the Cut-off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. In case they are already registered for remote e-voting, they can use their existing User ID and password for e-voting.

14. The procedure for remote e-voting is as under:
    Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
    Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

    (i) The voting period begins on Wednesday, September 09, 2065 (09:00 AM IST) to Thursday, October 08, 2026 (5.00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 04, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally,

	there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	(i) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e- Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. (ii) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (iii) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. (iv) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting

	service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com
2) Click on "Shareholders" module.
3) Now enter your User ID
    a) For CDSL: 16 digits beneficiary ID,
    b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <EMA INDIA LIMITED> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; emaindia.cs@gmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company emaindia.cs@gmail.com

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE

Item No. 1:

The Company had received requests from the following members of the Promoter/Promoter Group of the Company vide their respective letters/undertakings dated February 04, 2026 ("Request Letters"), seeking their reclassification from the 'Promoter and Promoter Group' category to the 'Public' category in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), as amended from time to time:

1. Ranjana Bhargava;
2. Rakshita Bhargava;
3. Diatech Tools India Private Limited; and
4. Pradip Kumar Bhargava HUF

(collectively referred to as the "Outgoing Promoter(s)").

The receipt of the Request Letters was considered by the Board of Directors of the Company at its meeting held on February 13, 2026.

As per the shareholding details as on the Cut-off Date, the Outgoing Promoter(s) collectively hold 38,000 Equity Shares of the Company, constituting 3.78% of the total paid-up Equity Share Capital of the Company. The individual shareholding of the Outgoing Promoter(s) is as follows:

Sr. No.	Name	Present Category	Shareholding in Nos.	Shareholding in %
1.	Ranjana Bhargava	Promoter/Promoter Group	0	0.00%
2.	Rakshita Bhargava	Promoter/Promoter Group	38,000	3.78%
3.	Diatech Tools India Private Limited	Promoter/Promoter Group	0	0.00%
4.	Pradip Kumar Bhargava HUF	Promoter/Promoter Group	0	0.00%
	Total		38,000	3.78%

Regulation 31A of the SEBI (LODR) Regulations sets out the conditions to be satisfied for seeking reclassification from the 'Promoter and Promoter Group' category to the 'Public' category.
In accordance with the provisions of Regulation 31A(3)(b) of the SEBI (LODR) Regulations, the Outgoing Promoter(s), in their respective Request Letters, have confirmed and certified that they along with persons related to them:

(i) do not hold more than ten percent of the total voting rights in the Company;
(ii) do not exercise control over the affairs of the Company, directly or indirectly;
(iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

(iv) are not represented on the Board of Directors of the Company, including not having a nominee director;
(v) do not act as Key Managerial Personnel of the Company;
(vi) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
(vii) are not 'fugitive economic offender(s)'.

The Outgoing Promoter(s) have further confirmed that there is no pending regulatory action against them. Further, the Outgoing Promoter(s) have affirmed that they shall continue to comply with the conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI (LODR) Regulations at all times from the date of reclassification. They have also undertaken to comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the SEBI (LODR) Regulations for a period of not less than three years from the date of reclassification, failing which they shall be reclassified as Promoter/Person belonging to the Promoter Group of the Company, as applicable.

The Board of Directors of the Company, at its meeting held on February 13, 2026, considered and reviewed the requests of the Outgoing Promoter(s) for reclassification, including the confirmations and undertakings furnished by them, vis-à-vis the requirements prescribed under Regulation 31A of the SEBI (LODR) Regulations, and was of the view that the Outgoing Promoter(s) fulfilled the conditions specified under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification.

Accordingly, the Board of Directors approved the request for reclassification of the Outgoing Promoter(s) from the 'Promoter and Promoter Group' category to the 'Public' category, subject to the approval/no-objection of BSE Limited and the approval of the members of the Company and such other approvals, permissions and consents as may be necessary in this regard.

Pursuant to Regulation 31A of the SEBI (LODR) Regulations, the Company made an application to BSE Limited on February 17, 2026 seeking approval for the reclassification of the aforesaid members from the 'Promoter and Promoter Group' category to the 'Public' category and their removal from the list of 'Promoter/Promoter Group' shareholders of the Company. The Company also intimated the decision of the Board of Directors approving the reclassification vide its letter dated February 13, 2026. BSE Limited has granted its No-Objection for the proposed reclassification vide its letter dated August 12, 2026 bearing Ref. No. LIST/COMP/KR/171/2026-27, which was received by the Company on August 12, 2026. The said No-Objection Letter granted no-objection for the reclassification of Ranjana Bhargava, Rakshita Bhargava, Pradip Kumar Bhargava HUF and Diatech Tools India Private Limited from the 'Promoter and Promoter Group' category to the 'Public' category in accordance with Regulation 31A of the SEBI (LODR) Regulations.

A copy of the said No-Objection Letter received from BSE Limited is annexed to this Notice.

In terms of Regulation 31A(3)(c) of the SEBI (LODR) Regulations, it is hereby confirmed that:

(i) the Company is compliant with the requirement of minimum public shareholding under Regulation 38 of the SEBI (LODR) Regulations;

(ii) trading in the equity shares of the Company has not been suspended by BSE Limited; and

(iii) the Company does not have any outstanding dues payable to the Securities and Exchange Board of India, BSE Limited or the Depositories.

The pre-reclassification and post-reclassification shareholding pattern of the Company, as on Friday, September 04, 2026 (Cut-off Date), are furnished below:

Pre-Reclassification

Category	Total No. of Shares	% of Shareholding
Promoter & Promoter Group	490749	48.83
Public	514251	51.17
Non-Promoter Non-Public, if any	0	0
Total	1005000	100.00

Post-Reclassification

Category	Total No. of Shares	% of Shareholding
Promoter & Promoter Group	452749	45.05
Public	552251	54.95
Non-Promoter Non-Public, if any	0	0
Total	1005000	100.00

In accordance with Regulation 31A of the SEBI (LODR) Regulations, the request of the promoter(s) seeking reclassification is required to be placed, along with the views of the Board of Directors on the request, before the members for approval by way of an ordinary resolution, and the promoter(s) seeking reclassification and the persons related to them shall not vote on such resolution.

Accordingly, the Board of Directors of the Company recommends the resolution as set out in this Notice for approval of the members of the Company by way of an Ordinary Resolution.

In terms of the proviso to sub-section (2) of Section 102 of the Companies Act, 2013, none of the Promoters, Directors, Manager and Key Managerial Personnel of the Company hold any shareholding or interest in the Outgoing Promoter(s) which is required to be disclosed under the said provision.

Accordingly, the extent of shareholding interest of the Promoters, Directors, Manager and Key Managerial Personnel of the Company in the Outgoing Promoter(s) is **NIL**

Save as stated above, none of the Directors and Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out in this Notice.

By order of the Board of Directors
For EMA INDIA LIMITED

Sd/-
SHRUTI SHARMA
Company Secretary
M No. A75000

Place: Kanpur
Date: September 07, 2026