Date: 06.08.2026

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001.

Sub.: Intimation of Board Meeting to consider & approve Un-audited financial results for the Quarter ended on 30th June, 2026

Ref.: Scrip Code - 531676

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of Board of Directors of the company, will be held on **Wednesday, 12th August, 2026** at 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola, Ahmedabad-380060, Gujarat, inter alia to transact following business:

1. To consider and approve the standalone Un-audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with reports of Statutory Auditor thereon.

2. Any other business with the permission of the Chair.

Further to note that, as per the company's code of conduct on insider trading, the trading window has been closed from 1st June, 2026 and will continue to remain closed till 48 hours after declaration of financial results of the company for the quarter ended 30th June, 2026.

Further, the aforesaid information is also available on the website of the company at https://www.emrockgroup.com/.

This is for your information and record.

Thanking you,

Yours faithfully,

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

Patel Jatinkumar Tulsibhai
Digitally signed by Patel Jatinkumar Tulsibhai
Date: 2026.08.06 18:16:09 +05'30'

JATINKUMAR TULSIBHAI PATEL
Managing Director
DIN: 0147315