

Date: 22.05.2026

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 under Regulation 29 of SEBI (LODR) Regulations, 2015**Ref.: Scrip Code - 531676**

Dear Sir/Madam,

This is to inform you that, the Meeting of Board of Directors of the company, will be held on Thursday, 28th May, 2026 at 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola, Ahmedabad-380060, Gujarat office of the Company to consider and approve inter alia, the following:

1. To Consider and approve the proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
2. To consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.
3. To Appoint a scrutinizer for scrutinizing e-voting process
4. Any other items along with the agenda that the Chairman may propose during the meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,

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

PARTH TULSIBHAI PATEL
Whole Time DIRECTOR [DIN: 07289967]
Place : Ahmedabad