



EMA INDIA LIMITED

CIN: L27201UP1971PLC003408

Mfrs. of Induction
Heat Treating &
Hardening Equipments

30th May, 2025

To,
BSE Limited
The Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 522027 / Scrip ID: EMAINDIA

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 3rd June, 2025 at 11:00 A.M. at the Registered Office of the Company at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur – 208022** of the Company to consider and approve the following matters:


1. To finalise the terms and conditions of the Sale of Land and Building in Industrial Premises no. C-37, Panki Industrial Area, Udyog Nagar, Kanpur, pursuant to the approval of the shareholders by means of a special resolution passed on 6th March 2025 and in compliance with Section 180(1) (a) and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013.
2. To consider and approve for shifting of Registered Office of the Company.
3. Any other matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Designated Persons and Immediate Relatives of Designated Persons with effect from 30th May 2025 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Designated Persons and Immediate Relatives of Designated Persons have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For EMA India Limited


Ranjana Bhargava
Whole Time Director & CFO
DIN: 00234421

**Regd. Office
&
Postal Address**

C-37, Panki Industrial Area,
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