



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

10th June, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting
Re: EMA India Limited; Scrip Code: 522027


Further to our letter dated 31st January 2025 and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Tuesday, 10 June 2025** which commenced at **11:00 A.M** and concluded at 12:30 PM, the Board *inter alia* considered and approved the following:

Sale of Land and Building in Industrial Premises no. C-37, Panki Industrial Area, Udyog Nagar, Kanpur to Puneet Gupta 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, the Memorandum and Articles of Association of the Company, and the listing agreements entered into by the Company with the Stock Exchanges. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure-I**.

The above information shall also be made available on Company's website www.eiltd.info

Kindly take the above on your record.

Thanking You,
For EMA India Limited


Ranjana Bharagava
Whole Time Director & CFO
DIN: 00234421
R/o: 28-Chandra Vihar,
Lakhanpur (MIG)
Nawab Ganj Kanpur 208002
Encl.: As Above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stope
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
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Annexure I

Brief details, in accordance with the SEBI Circular:

Sr. No.	Particulars	Remarks
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
b)	Date on which the agreement for sale has been entered into	Agreement will be entered into after UPSIDA approval
c)	The expected date of completion of sale / disposal	Subject to UPSIDA approval
d)	Consideration received from such sale/disposal	Total consideration of Rs. 8 crores subject to all regulatory approvals. Advance received Rs. 50 lakhs.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Mr. Puneet Gupta, S/O Rajendra Gupta The buyer does not form part of Promoter/Promoter Group/Group Companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The buyer is not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards. The transaction shall be carried out on arms' length basis.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The sale, lease or disposal of the undertaking is outside Scheme of Arrangement. Further, the sale of Land and Building in Industrial Premises no. C-37, Panki Industrial Area, Udyog Nagar, Kanpur shall be in compliance with regulation 37A of LODR Regulations.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For EMA India Limited


Ranjana Bharagava
 Whole Time Director & CFO
 DIN: 00234421
 R/o: 28-Chandra Vihar,
 Lakhanpur (MIG)
 Nawab Ganj Kanpur 208002
 Date: 10.06.25

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