

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

July 29, 2024

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub: Intimation of the Board Meeting to be held on August 12, 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12th August, 2024, inter-alia, to consider and approve the following:

- Standalone and Consolidated Un-audited Financial Statements of the company for the quarter ended on June, 30, 2024.
- Consideration and approval of the draft Board's Report along with annexures thereto;
- Fixation of the date, time and venue for convening Annual General Meeting (AGM) of the Company for the FY 2023-2024 and approval of the draft Notice thereof;
- Fixation of period of Book Closure for the purpose of upcoming AGM of the Company;
- Fixation of Cut-off date for sending Notice and Annual Report of the upcoming AGM of the Company to the Members;
- To take note of Secretarial Audit Report submitted by Kumar Wadhwa & Co., Practicing Company Secretary for the Financial Year ended on 31-03-2024;
- To appoint scrutinizer for conducting E-voting in the ensuing Annual General Meeting.
- To transact any other business with the permission of the chair.

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As per the Company's Code of and Conduct for Prevention of Insider Trading adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons from July 1, 2024 till 48 hours from the declaration of results for quarter ended June 30, 2024.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)