

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;

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

January 30, 2025

FAX NOS: 022- 2272 3121
2272 2037

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

Scrip Code: 506180

**Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2025, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Statements of the company for the quarter ended on December 31, 2024.

Thanking You,

Yours Faithfully,

For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)