

## Date: June 28, 2024BSE Limited<br/>The Corporate Relationship Department<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai-400 001National Stock Exchange of India<br/>Limited<br/>The Listing Department<br/>Exchange Plaza, Plot no. C-1, G Block,<br/>Bandra Kurla Complex, Bandra (East),<br/>Mumbai 400 051Scrip Code:543983NSE Symbol: EMSLIMITED

## Subject: Intimation Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window for dealing in the securities of the Company shall remain closed for all its Directors, Key Managerial Personnels, Promoters, Designated Persons, Connected persons and their immediate relatives, from July 01, 2024 till completion of 48 hours from the announcement of the un-audited financial results of the Company for the quarter ended June 30, 2024 to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024, shall be informed in due course.

This is for your Information's and records.

Thanking You,

Yours faithfully, For EMS Limited (formerly known as EMS Infracon Pvt Ltd)

Ashish Tomar Managing Director & CFO DIN: 03170943



sustainable growth

EMS Limited CIN: L45205DL2010PLC211609 Iso 9001:2015, Iso 14001:2015 & Iso 45001:2018 (Former IV known as EMS Infracon Private Limited) Corporate Office: C-88, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh-201002 (India) Registered Office: 701, DLF Tower A, Jasola, New Delhi, Delhi-110025 (India) Phone: 0120 4235555, 4235559 E-mail: ems@ems.co.in Web: www.ems.co.in