

February 05, 2024

To,

National Stock Exchange Limited
The Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Symbol: EMSLIMITED

Scrip Code: 543983

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of EMS Limited (“the Company”) is scheduled to be held on **Monday, February 12, 2024** at the Corporate Office of the Company inter-alia, to consider and approve the followings:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2023.
2. Appointment of Company Secretary & Compliance Officer of the Company.

Further, in continuation to our earlier intimation dated December 29, 2023 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons, insiders and their immediate relatives till Wednesday, February 14, 2024.

Further, above intimation of the Board Meeting will be available on the Company's website at: www.ems.co.in

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **EMS Limited**
(Formerly known as EMS Infracon Private Limited)

Ashish Tomar
Managing Director and Compliance Officer
DIN: 03170943

sustainable growth