

**Date: November 04, 2023**

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 for interim dividend, approval of Unaudited Financial Results pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday November 14, 2023 at 701, DLF Tower A, Jasola, New Delhi-110025 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2023 amongst other items mentioned in the agenda.

Further, its is to inform that the Board of Directors at the said meeting, are also likely to consider declaration of 01<sup>st</sup> interim dividend for the financial year 2023-24.

Pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2023 and would remain closed till 48 hours from the declaration of financial results.

Further, above notice of the Board Meeting will be available on the Company's website at: [www.ems.co.in](http://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**  
**DIN: 03170943**

*sustainable growth*