

**September 03, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<b>Scrip Code: 543983</b>	<b>NSE Symbol: EMSLIMITED</b>

**Subject: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clippings from the Business Standard (English and Hindi) editions of September 03, 2024 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5<sup>th</sup>, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the 14<sup>th</sup> AGM of the Company will be held on September 30, 2024 at 12: 00 P.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For **EMS Limited (formerly known as EMS Infracon Pvt Ltd)**

**Ashish Tomar**  
**Managing Director & CFO**  
**DIN: 03170943**



