

Date: June 25, 2024

BSE Limited

The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot no. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code:543983

NSE Symbol: EMSLIMITED

Subject: Intimation Closure of Trading Window

Dear Sir/Ma'am,

This is to inform here that meeting of Board of Directors of EMS Limited ('the Company') is scheduled to be held on Friday, June 28, 2024, Inter-alia, to Consider and Approve the Appointment of Key Managerial Personnel (Company Secretary and Compliance Officer).

In view of aforesaid Board Meeting of the Company and Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct for prevention of Insider Trading adopted by the Company, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from the date of this notice till 48 hours after the disclosure of the outcome of the Board Meeting to the Stock Exchanges.

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