

**Date: November 14, 2023**

<b>National Stock Exchange Limited</b> The Listing Department Exchange Plaza, C-1, Block-G BandraKulra Complex, Bandra (E) Mumbai- 400051	<b>BSE Limited</b> The Corporate Relationship Department PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001
<b>Symbol: EMSLIMITED</b>	<b>Scrip Code: 543983</b>

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2023**

Pursuant to Regulation 30 & Other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of EMS Limited in its meeting held today, November 14<sup>th</sup>, 2023, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, inter-alia, has considered & approved the following matters:

1. The Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023. A copy of Unaudited Financial Results along with Statutory Auditors' Limited Review Report is enclosed herewith.
2. Declared an Interim dividend of 10%, i.e Rs. 1.00 /- per equity share of Rs. 10 /- each fully paid up, for the Financial Year 2023-24. The Dividend shall be paid to the Equity Shareholders of the Company whose name appears in the Register of Members of the company or in the records of the Depositories as on Friday, November 24<sup>th</sup>, 2023, which is the Record Date fixed for the said purpose.

We would also like to inform you that the said Interim Dividend will be paid to the Equity Shareholders of the company on & from Monday, December 04<sup>th</sup>, 2023.

3. The resignation of Shri Neeraj Srivastava (DIN – 05309378) from the post of Director of the Company with immediate effect, on account of his other professional engagements and personal reasons vide his resignation letter dated 14<sup>th</sup> November, 2023.

There is no other material reason of resignation of Shri Neeraj Srivastava other than those specified in his resignation letter dated 14<sup>th</sup> November, 2023. A copy of his letter of resignation along with the information required in the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is annexed hereto.



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The closure of trading window will end 48 hours after the results are made public on November 14<sup>th</sup>, 2023. A statement of deviation/variation in the utilisation of funds raised as required under regulation 32 of the SEBI (LODR) Regulations is also attached herewith.

The Financial Results shall also be made available on the website of the Company at [www.ems.co.in](http://www.ems.co.in)

The meeting commenced at 11:30 A.M and concluded at 01:00 P.M

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For EMS Limited

*(Formerly known as EMS Infracon Private Limited)*

  
**Ramveer Singh**  
**Chairman & Director**  
**DIN: 02260129**

