

September 02, 2024

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

Subject: - Intimation of 'Record Date' for the payment of Final Dividend for the Financial Year 2023-24

Dear Sir/Madam,

This is in reference to our earlier intimation dated May 29, 2024, wherein we had informed that the Board of Directors of EMS Limited ('the Company') at its Meeting held on May 29, 2024 had recommended a final dividend of ₹1.00 per equity Share of the face value of ₹10 each (i.e., @ 10%) for the financial year ended March 31, 2024, subject to obtaining shareholders' approval at the ensuing Annual General Meeting ('AGM').

We wish to inform you that the 14th AGM of the Company will be held on Monday, September 30, 2024 at 12:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 20, 2024**, as the **Record Date** for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax at source.

The above information is also available on the website of the Company www.ems.co.in.

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