

EL/SEC/2022-23/ 79

January 04, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 25, 2023** to transact, inter alia, to consider and approve: -

1. The unaudited standalone and consolidated financial results of the company for the quarter and nine months ended December 31, 2022.
2. The declaration and payment of dividend on 3% Non- Convertible Redeemable Preference shares (unlisted).

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended read with Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in equity shares of the Company for the Designated Persons including Directors is already closed from January 1, 2023 and will remain closed till January 27, 2023.

The intimation is also being made available on the Company's website i.e., www.emudhra.com.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304