

September 27, 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 Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all Designated Persons of the Company from October 01, 2024 till completion of 48 hours from the announcement of the unaudited financial results of the Company for the quarter and half year ending September 30, 2024 to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the un-audited financial results of the Company for the quarter and half year ending ended September 30, 2024, shall be informed in due course.

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

sustainable growth