

Date: September 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: Proceedings of the 23rd Annual General Meeting (“AGM”) of the Company held on Monday, September 28, 2026, at 05:00 P.M. (IST)

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule -III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we have enclosed the summary of proceedings of the 23rd AGM of the Company, held today i.e. Monday, September 28, 2026, at 05:00 P.M. (IST) through Video Conference (‘VC’) / Other Audio-Visual Means (‘OAVM’) to transact the businesses as stated in the Notice convening the AGM, dated August 19, 2026, as ‘Annexure – I’.

The said proceedings are also being uploaded on the Company’s website at www.emapartners.in.

You are requested to kindly take the above on record.

Thanking you,

For and on behalf of EMA Partners India Limited

Smita
Shivdhari
Singh

Digitally signed by
Smita Shivdhari Singh
Date: 2026.09.28
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Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai

‘Annexure – I’

SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2026, AT 05:00 P.M. (IST) THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

Date, time and venue of the AGM:

The 23rd AGM of the Company was held on Monday, September 28, 2026 through VC/OAVM facility in accordance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf. The Meeting commenced at 05:00 P.M. (IST) and concluded at 05:46 P.M. (IST) (including the time allowed for e-voting at the AGM).

Brief proceeding:

Krishnan Sudarshan, Chairman and Managing Director of the Company welcomed all the Members.

The requisite quorum being present, Krishnan Sudarshan, Chairman of the Meeting, called the Meeting to order and welcomed the Members, Board of Directors, Auditors and Scrutinizer.

The Chairman then requested Smita Singh, Company Secretary and Compliance Officer to brief the Members on some of the basic information relating to the AGM.

The Company Secretary, inter-alia, briefed the following:

1. The e-voting portal remained open for remote e-voting from 09:00 A.M. on Friday, September 25, 2026 to 05:00 P.M. on Sunday, September 27, 2026, and was disabled by NSDL for voting thereafter.
2. In the Meeting, there was no voting by show of hands. Members who had not yet cast their votes electronically and who were present at this Meeting, had an opportunity to cast their votes during the Meeting through the e-voting facility provided by NSDL.
3. The Company did not receive any requests from Members to register as speakers for this Meeting. Consequently, there was no speaker session.
4. The Board of Directors appointed Vaibhav Dandawate and, in his absence, Deepti Kulkarni as Scrutinizers for the AGM's e-voting process. The e-voting facility remained open for 30 minutes after the Meeting and was subsequently disabled. The Scrutinizer later submitted their report on voting to the Chairman.

Krishnan Sudarshan, Chairman & Managing Director shared his thoughts in respect of business of the Company with the Members. EMA Partners completed first full year as a listed company, and it was also a year in which Company continued to broaden the foundation of business and position for the next phase of growth.

The Auditors’ Report was not read out, since the accounts did not have any audit qualifications or reservations or adverse remarks.

The Chairman took up the proceedings further.

Krishnan Sudarshan then put the following items for approval of the Members and stated that the required details of the resolutions were present in the Notice and Explanatory Statement of the AGM.

Sr. No	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Consolidated financial statements of the company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Subramanian Krishnaprakash (DIN: 01789103), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To consider and approve, the re-appointment of M/s. A P Sanzgiri & Co, Chartered Accountants for their 2 nd term as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4.	To approve change in designation of Shekhar Ganapathy (DIN: 02177510) from Non-Executive Non-Independent Director to Whole-time Director for a term of 5 (five) years.	Ordinary Resolution

He later announced for voting to be taken electronically (e-voting) and requested Vaibhav Dandawate, Scrutinizer for an orderly conduct of the voting.

The Meeting concluded at 05:46 P.M. (IST) with a vote of thanks to all those present, after allowing 30 minutes for the completion of e-voting.

For and on behalf of EMA Partners India Limited

Smita Shivdhari Singh
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 Smita Shivdhari Singh
 Date: 2026.09.28
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Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai