

Date: 29/04/2025

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: Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on May 05, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of EMA Partners India Limited ("the Company") is scheduled to be held on Monday, May 05, 2025, to consider, inter alia the following:

1. To ratify the 'EMA Employee Stock Option Scheme 2024 ("EMA ESOS 2024").
2. To ratify grant of employee stock options to the eligible employees of the Subsidiary company(ies) under 'EMA Employee Stock Option Scheme 2024' ("EMA ESOS 2024").
3. To approve the 'EMA Partners India Limited Employee Stock Option Scheme 2025'.
4. To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'EMA Partners India Limited Employee Stock Option Scheme 2025'.

The above-mentioned agenda shall be subject to approval of shareholders.

Kindly take this information on your records and acknowledge the receipt.

Thanking You.
Yours faithfully,

For and on behalf of EMA Partners India Limited
(Formerly known as "EMA Partners India Private Limited")

Smita Singh
Company Secretary & Compliance Officer