ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 01/09/2026

To,

The National Stock Exchange of India Limited SME EMERGE

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai 400051

Dear Sir/Madam,

SCRIP CODE: EMMIL

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 04th September, 2026 at 04:30 P.M to consider inter alia the following:

1. To fix the date and time of the 16th Annual General Meeting of the Company for the financial year ended 31st March, 2026;
2. To Approve Directors Report along with its Annexures for 16th Annual Report of Financial year ending on 31st March, 2026;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 16th Annual General Meeting of the Company;
4. To fix the cut-off date for remote e-voting and voting at the 16th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 16th Annual General Meeting of the Company;
6. To Approve Notice of 16th Annual General Meeting of the company;
7. To Appoint Internal Auditor of the Company for Financial Year 2026-27
8. To Appoint Cost Auditor of the Company for Financial Year 2026-27
9. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

For Energy-Mission Machineries (India) Limited,

SATISHKUMAR K PARMAR
Digitally signed by SATISHKUMAR K PARMAR
Date: 2026.09.01 17:09:26 +05'30'

Satishkumar Parmar

(CFO and Director)

DIN: 03297705