ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 04/09/2026

To,
The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 04th September, 2026, at 4.30 PM at registered office of the company interalias has

1. Approved Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;

2. Decided to call 16th Annual General Meeting of the Company on Wednesday, September 30th, 2026 at 12:00 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 16th Annual General Meeting of the Company.
   The Register of Members and Share Transfer Books of the Company will be closed from September 23rd, 2026 to September 30th, 2026 (both days inclusive) for the purpose of 16th AGM and same will be re-opened from Thursday, October 01st, 2026 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 22nd, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 16th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchanges as soon as the same be sent to the Shareholders of the Company through Email.

3. Appointed M/s SGVG & Co., Chartered Accountants as Internal Auditor of the company for Financial Year ending on 31st March, 2027.

4. Appointed M/s Devang Patel & Associates, Cost Accountants as Cost Auditor of the company for Financial Year ending on 31st March, 2027.

5. Approved Appointment of CS Nihar Sheth, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

The meeting of the Board commenced at 4.30 p.m. and concluded at 05:05 p.m.
You are requested to take the same on your records
Thanking you,
Yours faithfully
For Energy-Mission Machineries (India) Limited

SATISHKUMAR K PARMAR
Digitally signed by SATISHKUMAR K PARMAR
Date: 2026.09.04 17:09:11 +05'30'

Mr. Satishkumar Parmar
DIN: 03297705
CFO, Director