



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 04th September 2026

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

Symbol: EMMIL

Subject: Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditor

Dear Sir/Madam,

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company, in their Meeting held on today, i.e. on Friday, September 04th, 2026, has approved the appointment of M/s SGVG & Co., Chartered Accountants (FRN – 031397N) Internal Auditor of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully

For Energy-Mission Machineries (India) Limited

Mr. Satishkumar Parmar

DIN: 03297705

CFO, Director

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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Internal Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Internal Auditor	M/s. SGVG & Co., Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	04 th September, 2026 For Conducting Internal Audit of the Company for the Financial year 2026-27.
4.	Brief Profile	A Chartered Accountants firm with technology enabled and procedures driven modern era work spirit and modus operandi, while carrying the professional ethics, work principles and legacy of several decades of professional experience of all the partners in their respective domain of expertise, synergized together.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable