



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Date: 05/09/2026

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

Subject: Intimation of Book Closure for 16th AGM

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2026 to September 30, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM) of the Company scheduled to be held on September 30, 2026.

The Company has provided E-voting facility to the Shareholders of the Company for casting their votes electronically through e-voting platform of Bigshare. The remote e-voting will commence on 09:00 AM on 26th September, 2026 and will end on 5:00 PM on 29th September, 2026. During this period, the members of the Company holding shares as on the Cut-off date i.e. 22nd September, 2024 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully
For ENERGY-MISSION MACHINERIES (INDIA) LIMITED

SURABHI GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER