



**ENERGYMISSION**  
MACHINERIES (INDIA) LTD.

**CIN: U29100GJ2011PLC063696**

**Date: 05/11/2024**

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 for Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2024)**

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> November, 2024 at 3:30 P.M to consider inter alia the following:

- a) Consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2024;
- b) Consider and approve the Unaudited Consolidated Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2024;
- c) Any other item with the permission of the Chair and Majority of Directors.

**Thanking you,**

**Yours faithfully,**

**For Energy-Mission Machineries (India) Limited,**

**Bhargavi Gupta**

**Company Secretary & Compliance Officer**

**Mem- A72319**