



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 07/11/2025

**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 30th September, 2025

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 12th November, 2025 at 05:30 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 30th September, 2025;
- b) Consider and approve the Unaudited Consolidated Financial Results of the Company for the Half year ended on 30th September, 2025;
- c) Any other item with the permission of the Chair and Majority of Directors.

Thanking you,

Yours faithfully,

For Energy-Mission Machineries (India) Limited,

SATISHKUMAR KANJIBHAI PARMAR

CFO and Director

DIN: 03297705