ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 11/11/2026

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, 2026

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 14th November, 2026 at 03:00 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, 2026;
b) Consider and approve the Unaudited Consolidated Financial Results of the Company for the Half year ended on 30th September, 2026;
c) Any other item with the permission of the Chair and Majority of Directors.

Thanking you,
Yours faithfully,
For Energy-Mission Machineries (India) Limited,

SURABHI GUPTA
Digitally signed by SURABHI GUPTA
Date: 2026.11.11 11:35:48 +05'30'

SURABHI GUPTA
Company Secretary and Compliance Officer