



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 16/05/2026

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 Audited Financial Results for the Financial Year and Half Year ended 31st March, 2026

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 26th May, 2026 at 04:30 P.M to consider inter alia the following:

- a) To Consider and Approve the Standalone Audited Financial Results for the Year ended March 31, 2026 as recommended by the Audit Committee
- b) To Consider and Approve the Consolidated Audited Financial Results for the Year ended March 31, 2026 as recommended by the Audit Committee
- c) To Approve the Standalone Balance Sheet and Profit and Loss Accounts for the year ended March 31, 2026 along with the Notes to Accounts;
- d) To Approve the Consolidated Balance Sheet and Profit and Loss Accounts for the year ended March 31, 2026 along with the Notes to Accounts;
- e) Any other item with the permission of the Chair and Majority of Directors.

Thanking you,

Yours faithfully,

For Energy-Mission Machineries (India) Limited,

Satish Parmar

CFO and Director

DIN: 03297705