



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 17/01/2026

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 Appointment of Company Secretary

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 31st January, 2026 at 02:30 P.M to consider and appoint Company Secretary and Compliance Officer of the company in replacement of Ms. Bhargavi Gupta, who resigned from the position with effect from close of business hours of 31st December, 2025.

Kindly take note for the same.

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

Dineshkumar Chaudhary
Managing Director
DIN: 03297711

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area, Bol GIDC Sanand -38270 Ahmedabad Gujarat -India
Reception | +91 99 4009 5558 | info@energymission.com | purchase@energymission.com
Marketing | +91 79 4008 5558 | hr@energymission.com | Account@energymission.com
Website: <https://www.energymission.com/>