



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 19/05/2025

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 Audited Financial Results for the Financial Year and Half
Year ended on 31st March, 2025.**

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 24th May, 2025 at 3:30 P.M to consider inter alia the following:

- a) Consider and approve the audited Standalone Financial Results of the Company for the Half Year ended on 31st March, 2025;
- b) Consider and approve the audited Consolidated Financial Results of the Company for the Half year ended on 31st March, 2025;
- c) Consider and approve the audited Standalone Financial Results of the Company for the Financial year ended on 31st March, 2025;
- d) Consider and approve the audited Consolidated Financial Results of the Company for the Financial year ended on 31st March, 2025;
- e) Approval of Related Party Transactions with Mr. Snehal Mehta, relative of Mrs. Sumitraben Mehta, Non-Executive Non Independent Director (DIN: 10352828) of the Company for FY 2025-26,
- f) 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