ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 25/08/2025

To,
The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 25th August, 2025, at 2.00 PM at registered office of the company interalias has

1. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;

2. Appointed CS Nihar Sheth, Practicing Company Secretary as Secreterial Auditor of the company for 05 years from FY 2025-26 to FY 2029-30 subject to approval of shareholders in Annual General Meeting.

3. Decided to call 15th Annual General Meeting of the Company on Tuesday, September 16th, 2025 at 12:00 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 15th Annual General Meeting of the Company.

   The Register of Members and Share Transfer Books of the Company will be closed from September 08th, 2025 to September 15th, 2025 (both days inclusive) for the purpose of 15th AGM and same will be re-opened from Tuesday, September 16th, 2025 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 05th, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
   The copy of Notice of 15th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchanges as soon as the same be sent to the Shareholders of the Company through Email.

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area,Bol GIDC Sanand -38270 Ahmedabad Gujarat -India
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Marketing I +91 79 4008 5558 I hr@energymission,com I Account@energymission.com

4. Appointed M/s SGVG & Co., Chartered Accountants as Internal Auditor of the company for Financial Year ending on 31st March, 2026.

5. Appointed M/s Devang Patel & Associates, Cost Accountants as Cost Auditor of the company for Financial Year ending on 31st March, 2026.

6. Approved Appointment of CS Nihar Sheth, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

The meeting of the Board commenced at 2.00 p.m. and concluded at 03:15 p.m.
You are requested to take the same on your records

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

Gupta Bhargavi Dilipbhai
Digitally signed by Gupta Bhargavi Dilipbhai
Date: 2025.08.25 15:16:11 +05'30'

Bhargavi Dilipbhai Gupta
Company Secretary & Compliance Officer