



# ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Date: 28.05.2024

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 ended 31<sup>st</sup> March, 2024 and Closure of Trading Window) Pursuant to Securities and Exchange Board of India /Prohibition of Insider Trading Regulation), 2015

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 04<sup>th</sup> June, 2024 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 31<sup>st</sup> March, 2024;
- b) Consider and approve the Audited Standalone Financial Results of the Company for the Financial year ended on 31<sup>st</sup> March, 2024;
- c) Consider and approve the Audited Consolidated Financial Results of the Company for the Half Year ended on 31<sup>st</sup> March, 2024
- d) Consider and approve the Audited Consolidated Financial Results of the Company for the Financial year ended on 31<sup>st</sup> March, 2024
- e) Any other item with the permission of the Chair and Majority of Directors.

**Trading Window Closure:**

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 06<sup>th</sup> June, 2024.

Thanking you,  
Yours faithfully,  
For ENERGY-MISSION MACHINERIES (INDIA) LIMITED,

BHARGAVI DILIPBHAI GUPTA  
Company Secretary  
Mem- 72319

OFFICE : Plot No. : 87/1, Phase -I,Opp.Pushapak industrial Estate,GIDC,Vatva Ahmedabad-382445 Gujarat -India  
FACTORY : Plot No. : 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](mailto:Purchase@energymission.com)  
Marketing | +91 79 4008 5558 | hr@energymission.com | Account@energymission.com