



YOUR RELIABLE  
PARTNER FOR  
SOLAR ENERGY  
SINCE 1992

**Date:** January 09, 2026

To,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001  
BSE Scrip Code: **544608**

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: **EMMVEE**

Dear Sir/ Ma'am,

**Sub: Prior intimation of meeting of the Board of Directors for consideration of the unaudited Standalone & Consolidated financial results for the quarter ended December 31, 2025**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of Emmvee Photovoltaic Power Limited (“**the Company**”) is scheduled to be held on **Thursday, January 15, 2026**, to consider, inter-alia, the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 29, 2025, with regard to closure of trading window for designated persons, their immediate relatives and other insiders, this is to inform that the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the results are intimated to the stock exchanges.

This is for your kind information and dissemination.

**For and on behalf of Emmvee Photovoltaic Power Limited**  
*(Formerly known as Emmvee Photovoltaic Power Private Limited)*

**Shailesha Barve**  
**Company Secretary and Compliance Officer**  
Membership Number: A50601