

September 01st, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Sub: Letter to the Members providing weblink and QR code for accessing the Integrated Annual Report for the Financial Year 2025-26

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has sent a letter to the Members, whose email address is not registered with their respective Depositories Participants, providing the weblink and QR code for accessing the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the 16th Annual General Meeting. The specimen Copy of the said letter is enclosed herewith.

This is for your information and record.

Thanking You

Yours sincerely

For EMS Limited

Ashish Tomar
Managing Director and CFO
DIN: 03170943
Encl: As Above

sustainable growth

Dear Members,

Sub: Notice of the 16th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

We are pleased to inform you that the 16th Annual General Meeting (“AGM”) of the EMS Limited (“Company”) will be held on **Saturday, 26th September, 2026 at 12:00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means (‘VC/OAVM’) to transact the business(s) as mentioned in the Notice of the AGM.

The Notice of the AGM along with the Integrated Annual Report for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories Participants (DPs).

As your email address is not registered with the DPs, pursuant to Regulation 36(1)(b) of the Listing Regulations, please find below the web-link and path for accessing the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the AGM.

Path for accessing the Annual Report- www.ems.co.in – *Investor- Annual Report-2025-26*

The Annual Report for FY 2025-26 of the Company can also be downloaded from links and QR code given below:

<https://ems.co.in/home/images/pdfs/Annual-Report-FY-2025-2026.pdf>



E-voting Details:

Cut-off date for eligibility of e-voting	Saturday, September 19, 2026
E-voting starts date and time	Wednesday, September 23, 2026, 9:00 am (IST)
E-voting end date and time	Friday, September 25, 2026, 5:00 pm (IST)
Email address for speaker registration	cs@ems.co.in
Date for speaker registration	From September 21, 2026 to September 23, 2026
The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter. Please note that Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.	

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories at the earliest in order to receive all the important information and documents electronically from the Company.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitalization and seamless communication.

Yours faithfully

For EMS Limited

Sd/-

Ashish Tomar

Managing Director & CFO

DIN: 03170943

sustainable growth