

April 15, 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: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company has, in its meeting held today i.e. April 15, 2026, amended & authorize on account of resignation of Mr. Nand Kishore Sharma on January 17, 2026, erstwhile Company Secretary and therefore, Appointing Mr. Himanshu, as Company Secretary of the Company w.e.f. April 15, 2026, to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Details of KMP Authorised are as follows:

Name	Designation	Email Address & Contact Details
Mr. Ashish Tomar	Managing Director & CFO	0120-4235555 /0120-4235559 +91-8826696627
Mr. Himanshu	Company Secretary and Compliance Officer	cs@ems.co.in

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For EMS Limited

(Formerly known as EMS Infracon Private Limited)

Ashish Tomar

Managing Director & CFO

DIN: 03170943