

August 21, 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

Subject: - Disclosure regarding Release of Pledge against Shares held by Promoters and Promoter Group under Regulation 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

In compliance with Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and SEBI Circular **SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated March 07, 2022 & SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019**, Mr. Ramveer Singh, Promoter of the Company has disclosed details regarding release of 4,30,000 Pledged shares on account of repayment of loan of Rs. 8.9 Crores from Tata Capital Limited.

We have enclosed herewith the disclosure obtained under the said regulations along with details of release of pledged shares by Promoter and Promoter group of the Company.

This is for your information & records.

For **EMS Limited**

Ashish Tomar
Managing Director & CFO
DIN:03170943

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Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EMS Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	August 21, 2026
Name of the promoter or PAC on whose share's encumbrance has been created/ released /invoked	Mr. Ramveer Singh (Promoter)
Details of the creation/release of encumbrance: Equity Shares	

Name of the Promoter(s) or PAC with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) +(3)] / release [(2)-(3)] / Invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release/ invocation	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reason for encumbrance **	Number	% of total share capital	Name of entity whose shares are encumbered***	Number	% of total share capital
Promoter													
Ramveer Singh	3,76,75,882	67.85	84,94,100	15.29%	Release	19.08.2026	Release	Not applicable being no encumbrance The loan was taken earlier from Tata Capital Limited for Rs 8.9 Crores which had been repaid	4,30,000	0.77%	Tata Capital Limited	80,64,100	14.52%
On behalf of Promoters and PAC													
Mr. Ramveer Singh Date: 21.08.2026 Place: Ghaziabad													

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.