

**July 25<sup>th</sup>, 2026**

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

**Sub: - Outcome of Board Meeting of EMS Limited**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that Board of Directors of the Company has, at its meeting held today, i.e. July 25<sup>th</sup>, 2026, transacted the following business:

**Appointment of Internal Auditor for the Financial Year 2026-27**

Based on the recommendation of Audit Committee, the Board of Directors of the company, has approved the Appointment of **M/s Sakshi Sharma & Associates, Chartered Accountants (FRN: 035088C)**, as Internal Auditors of the company for the Financial Year 2026-27, to conduct the Internal Audit of the company.

**Re-Appointment of Tax Auditor for the Financial Year 2026-27**

Based on the Recommendation of Audit Committee, the Board of directors of the company has approved the Re-appointment of **M/s. Ajay K Kapoor & Co, Chartered Accountants (FRN: 013788N)**, as Tax Auditors of the Company for the financial year 2026-27.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Updated Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The above information is being made available on the Company's website at [www.ems.co.in](http://www.ems.co.in).

The meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:02 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully

*sustainable growth*

**For EMS Limited**

**Ashish Tomar**  
**Managing Director & CFO**  
**DIN: 03170943**

**Encl:** as stated above

**Annexure A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Updated Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026**

**Appointment/Re-appointment of Internal & Tax Auditors**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                               | <b>Internal Auditor</b>                                                                                                                                                                                                                                                                                                                                               | <b>Tax Auditor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Auditor                                                                              | M/s Sakshi Sharma & Associates, Chartered Accountants (FRN: 035088C)                                                                                                                                                                                                                                                                                                  | M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N)                                                                                                                                                                                                                                                                                                                                                                                          |
| 2.             | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>          | Appointment as Internal Auditor                                                                                                                                                                                                                                                                                                                                       | Re-Appointment as Tax Auditor                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.             | Date of appointment / reappointment / <del>cessation</del> (as applicable) & term of appointment | <b>Date of appointment</b><br>July 25 <sup>th</sup> , 2026<br><br><b>Terms of appointment</b><br>For the Financial Year 2026-27                                                                                                                                                                                                                                       | <b>Date of Re-appointment</b><br>July 25 <sup>th</sup> , 2026<br><br><b>Terms of appointment</b><br>For the financial Year 2026-27                                                                                                                                                                                                                                                                                                                          |
| 4.             | Brief Profile                                                                                    | M/s Sakshi Sharma & associates, Chartered Accountants (FRN: 035088C), is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed firm, having a track record in providing Audit & Assurance, Accounting, Taxation, Financial Reporting, Regulatory Compliance and Advisory Services to clients across various business sectors. | M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) has proven track record of successful execution of assignments with due diligence of reputed companies in India. They have vast experience in statutory audit, Internal Audit, Tax Audit, Revenue Audit and Stock Audit of manufacturing companies. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and have the valid Peer Review certificate. |
| 5.             | Disclosure of Relationship between Directors                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                              |