August 25th, 2026

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

Sub: - Outcome of Board Meeting of EMS Limited

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. August 25th, 2026, transacted the following business:

Re- Appointment of Cost Auditors of the company for the FY 2026-27

On the recommendation of Audit committee, Board of Directors of the company has considered and approved the Re- appointment of M/s. Jatin Sharma & Co., Cost Accountants (FRN: 101845), as Cost Auditors of the company for the FY 2026-27 to conduct the cost Audit of Cost records of the company.

Fixation of Record Date for the payment of final Dividend for the financial year 2025-26

This is in reference to our earlier intimation dated May 29, 2026, wherein we had informed that the Board of Directors of EMS Limited ('the Company') at its Meeting held on May 29, 2026 had recommended a final dividend of ₹1.50 per equity Share of the face value of ₹10 each (i.e., @ 15%) for the financial year ended March 31, 2026, which shall be paid subject to obtaining shareholders' approval at the ensuing 16th Annual General Meeting ('AGM') of the Company.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed **Saturday, September 19th, 2026** as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 1.50 (@ 15%) per Equity Share having face value of Re. 10/- each fully paid-up for the financial year 2025-26. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid within 30 days from the date of its declaration, subject to deduction of tax at source, as applicable.

Fixation of Day, Date, Time & Venue of 16th Annual General Meeting

The Board has also approved the proposal to convene 16th Annual General Meeting of the Company on Saturday, September 26, 2026 at 12:00 P.M. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 03:41 P.M.

Request you to take the same on your records.

Yours faithfully,

For **EMS Limited**

ASHISH TOMAR
Digitally signed by ASHISH TOMAR
Date: 2026.08.25 16:36:11 +05'30'

Ashish Tomar
Managing Director & CFO
DIN: 03170943

Encl: as stated above

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule Ill of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Re-Appointment of Cost Auditors of the company for the FY 2026-27

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Jatin Sharma & Co., Cost Accountants (FRN: 101845)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of M/s. Jatin Sharma & Co., Cost Accountants, (FRN:101845), as Cost Auditors of the Company
3.	Date of appointment / reappointment / ~~cessation~~ (as applicable) & term of appointment	**Date of appointment** August 25, 2026 **Terms of appointment** For the Financial Year 2026-27
4.	Brief Profile	Jatin Sharma & Co. is more than 15 years' experienced Cost Accounting firm based out in Delhi. The firm is engaged in providing various services to its clients such as Inventory Valuation, Indirect Taxation, Corporate Consultancy, Maintenance of Cost Records Certification of Records, Auditing, Special Audit, Budgeting, and Business Process Reengineering.
5.	Disclosure of Relationship between Directors	Not Applicable

ASHISH TOMAR

Digitally signed by ASHISH TOMAR
Date: 2026.08.25 16:36:43 +05'30'