

Date: September 29, 2023

To, ✓
National Stock Exchange Limited
The Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Symbol: EMSLIMITED

Scrip Code: 543983

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the Securities of the Company shall remain closed from October 01, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2023.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Person & Insiders as per the insiders trading code of the Company during the stated period.

Further, the date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2023 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **EMS Limited**
(Formerly known as EMS Infracon Private Limited)

Deepak Kumar
Company Secretary & Compliance Officer
M. No. A50639

sustainable growth