

April 09, 2024

To,

The Manager, Listing Department, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, we, being the Promoters of EMS Limited (Scrip Code: NSE – EMSLIMITED, BSE – 543983) as named below:

Sr. No.	Names	Category
1	Ramveer Singh	Promoter & Promoter Group
2	Ashish Tomar	Promoter & Promoter Group
3	Smt. Nirmla Tomar	Promoter & Promoter Group
4	Mrs. Kritika Tomar	Promoter & Promoter Group
5	Mrs. Sakshi Tomar Parihar	Promoter & Promoter Group
6	Gajendra Parihar	Promoter & Promoter Group
7	M/s Summit Constructions Private Limited	Promoter & Promoter Group

sustainable growth

Declare that we hold 3,87,05,882 shares of EMS Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For and on behalf of Promoters and Promoter Group of EMS Limited

Ashish Tomar
Managing Director
DIN: 03170943

CC:

The Audit Committee

EMS Limited

Reg. Office: 701, DLF Tower – A, Jasola, Delhi

Corporate office: C-88, RDC, Raj Nagar, Ghaziabad, UP