

DINESHKUMAR SHANKARLAL CHAUDHARY

106, YOGIRAJ BANGLOWS, INDRAPURI TOWNSHIP, JASHODANAGAR CHOKDI, GHODASAR
AHMEDABAD

Date: April 6th, 2026

To,
**The National Stock Exchange of
India Limited SME EMERGE**
Exchange Plaza, Bandra Kurla
Complex, Bandra East, Mumbai
400051

To,
Audit Committee
**ENERGY-MISSION MACHINERIES (INDIA)
LIMITED**
E-9/3 & E-12 Sanand-II, Industrial Area,
Bol GIDC Sanand, Bol,
Ahmedabad, Sanand, Gujarat, India, 382170

**SUB: SUBMISSION OF DECLARATION UNDER REGULATION 31(4) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011.**
**REF: ENERGY-MISSION MACHINERIES (INDIA) LIMITED
(SYMBOL: EMMIL), ISIN: INE0S1L01013**

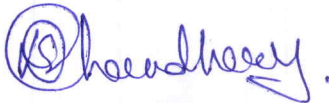
Dear Sir/Ma'am,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I, **Mr. DINESHKUMAR SHANKARLAL CHAUDHARY**, on behalf of Promoter and Promoter Group and/or the person acting in concern of ENERGY-MISSION MACHINERIES (INDIA) LIMITED, do hereby declare and confirm that I, along with the promoters and member promoter group and/or the persons acting in concert, have not made any encumbrance over the Equity Shares of ENERGY-MISSION MACHINERIES (INDIA) LIMITED, directly or indirectly, other than those already disclosed during the financial year 2025-26.

The list of Promoters and Promoter Group and/or the person acting in concert is enclosed as Annexure I.

This is for your information and records.

For and on behalf of Promoters and Promoters Group and/or persons acting in concert



Dineshkumar Shankarlal Chaudhary
Promoter — ENERGY-MISSION MACHINERIES (INDIA) LIMITED
DIN: 03297711

Place: Ahmedabad

Encl: A/a

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Annexure-I

Promoter and Promoter Group and/or Person acting in concert

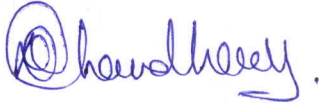
Sr. No	Name of Promoter and Promoter Group and/or Person acting in concert	Category
1	SNEHAL N MEHTA	Promoter
2	DINESHKUMAR SHANKARLAL CHAUDHARY	Promoter
3	ASHOKKUMAR RAMJIBHAI PANCHAL	Promoter
4	SATISHKUMAR KANJIBHAI PARMAR	Promoter
5	SANJAY SHANTUKUMAR KHANKAR	Promoter
6	SUMITRABEN MEHTA	Promoter Group
7	AMISHA SATISHKUMAR PARMAR	Promoter Group
8	RAMJIBHAI VALJIBHAI MISTRY	Promoter Group
9	JAYSHREEBEN ASHOK BHAI PANCHAL	Promoter Group
10	AVANI ASHOK KUMAR PANCHAL	Promoter Group
11	RAJESH RAMJIBHAI PANCHAL	Promoter Group
12	VALLABHDAS VIJAY SIDDHAPURA	Promoter Group
13	RANJANA HARSUKHLAL DODIA	Promoter Group
14	VARSHA PITODIA	Promoter Group
15	JAYSHREEBEN KARLIYA	Promoter Group
16	JIGNABEN D CHAUDHARY	Promoter Group
17	SONIBEN SHANKARLAL CHAUDHARY	Promoter Group
18	MUNJ D CHAUDHARY	Promoter Group
19	DIPAKKUMAR SHANKARLAL CHAUDHARY	Promoter Group
20	USHABEN SHANKARBHAI CHAUDHARY	Promoter Group
21	ATULKUMAR MOTIBHAI CHAUDHARI	Promoter Group
22	RAMILABEN PRAVINKUMAR CHAUDHARY	Promoter Group
23	RAMESHBHAI MOTIBHAI CHAUDHARI	Promoter Group
24	RAMANLAL DAMANBHAI ROHIT	Promoter Group
25	NITESH RAMANLAL VALA	Promoter Group
26	MALHAR SATISHKUMAR PARMAR	Promoter Group
27	ASTHA SATISH ANAND	Promoter Group
28	MANISHABEN P MAKWANA	Promoter Group
29	KALPISHA VASHWANT RATHOD	Promoter Group
30	KANKUBEN KANJIBHAI PARMAR	Promoter Group
31	PUSHPABEN MAHESH MAHERIYA	Promoter Group
32	MAHESH K PARMAR	Promoter Group
33	MINAXIBEN R VALA	Promoter Group

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34	NEM MEHTA SNEHAL	Promoter Group
35	JAYABEN BIHARILAL VYAS	Promoter Group
36	DEVSHANKAR BIHARILAL VYAS	Promoter Group
37	VYAS SHANTIBEN BIHARILAL	Promoter Group
38	ANIL BIHARILAL VYAS	Promoter Group
39	PRAKASH BIHARILAL VYAS	Promoter Group
40	SIDDHARTH BIHARILAL VYAS	Promoter Group
41	NIHARIKA SANJAY BHAI KHANKAR	Promoter Group
42	CAROL KHANKAR	Promoter Group
43	ANGELINA KHANKAR	Promoter Group
44	MINAL BORSADA	Promoter Group
45	PUSHPABEN DEVAJIBHAI MACWAN	Promoter Group
46	SHANTUKUMAR KHANKAR	Promoter Group
47	MADHUKANTABEN SHANTUKUMAR	Promoter Group
48	NEHA GOHEL	Promoter Group
49	SNEHAL N MEHTA HUF	Promoter Group

For and on behalf of Promoters and Promoters Group and/or persons acting in concert



Dineshkumar Shankarlal Chaudhary

Promoter — ENERGY-MISSION MACHINERIES (INDIA) LIMITED

DIN: 03297711