

April 09, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543983
Email: corp.relations@bseindia.com

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
NSE Symbol: EMSLIMITED
Email: takeover@nse.co.in

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2025

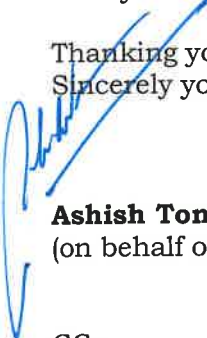
Ref: EMS Limited

Dear Sir,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Ashish Tomar, part of the promoter and promoters' group (listed attached herewith as **Annexure-A**) of EMS Limited ("the Company"), do hereby confirm and declare on behalf of promoter and promoters' group of the Company, that the members of the promoter and promoters' group of the Company have not created any encumbrance over the shares of EMS Limited, directly or indirectly, during the financial year ended on March 31, 2025, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2025 under the relevant provisions of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,
Sincerely yours,


Ashish Tomar
(on behalf of Promoter, Promote group and PAC)

CC:
Company Secretary,
EMS Limited
701, DLF Tower A,
Jasola, New Delhi-110025
Email: cs@ems.co.in

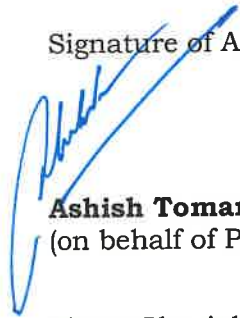
The Audit Committee
EMS Limited
70, DLF Tower A, Jasola
New Delhi-110025

Annexure-A

Name along with details of shareholding of the promoter and promoter group of EMS Limited as on March 31, 2025

Name of the promoter and promoter group of the EMS Limited	Whether the person belongs to promoter/promoter group	Number of equity shares held as on March 31, 2025
Mr. Ramveer Singh	Promoter	3,76,75,882
Mr. Ashish Tomar	Promoter	10,000
Mrs. Kritika Tomar	Promoter Group	5,000
Mrs. Nirmala Tomar	Promoter Group	5,000
Mr. Gajendra Parihar	Promoter Group	5,000
Mrs. Sakshi Tomar Parihar	Promoter Group	5,000
Summit Constructions Private Limited	Promoter Group	10,00,000
Total		3,87,05,882

Signature of Authorized Signatory



Ashish Tomar

(on behalf of Promoter, Promote group and PAC)

Place: Ghaziabad

Date: April 09, 2025