

April 09, 2026

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, 2026

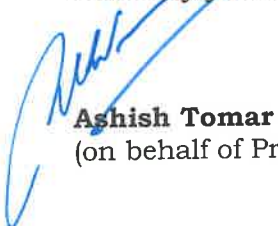
Ref: EMS Limited

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 (liste 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, 2026, other than those encumbrances for which details are provided in **Annexure-B**, who have pledged their shares and got their shares released during the Financial Year 2025-26.

Kindly take the same on record.

Thanking you,
Sincerely yours,


Ashish Tomar

(on behalf of Promoter, Promoter group and PAC)

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

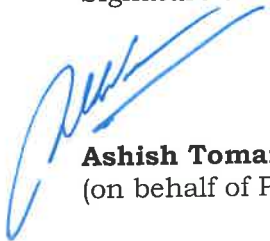
The Audit Committee
EMS Limited
70, DLF Tower A, Jasola
New Delhi-110025

Annexure-A

Name along with details of shareholding of the promoter and promoter group of EMS Limited as on March 31, 2026

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, Promoter group and PAC)

Place: Ghaziabad
Date: April 09, 2026

Annexure-B

S. No.	Name of Promoter	Entity/Person in whose Favour shares pledged	No. of Shares Pledged	Date of creation of Pledge	No. of Shares released	Date of Release of Pledged Shares
1.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	50,000	02/06/2025	50,000	16/03/2026
2.	Ramveer Singh	Satyen Jitendra Mehrotra	15,00,000	02/06/2025	15,00,000	30/03/2026
3.	Ramveer Singh	Satyen Jitendra Mehrotra	10,00,000	03/06/2025	10,00,000	30/03/2026
4.	Ramveer Singh	Tata Capital Limited	13,50,000	25/06/2025	-	-
5.	Ramveer Singh	Cholamandalam Investment and Finance Limited	20,000	19/08/2025	20,000	16/03/2026
6.	Ramveer Singh	IIFL Finance	20,000	19/08/2025	-	-
7.	Ramveer Singh	Tata Capital Limited	20,000	19/08/2025	-	-
8.	Ramveer Singh	LKP Finance	11,00,000	26/03/2025	11,00,000	18/03/2026
9.	Ramveer Singh	IIFL Finance	20,000	21/08/2025	-	-
10.	Ramveer Singh	IIFL Finance	30,000	27/08/2025	-	-
11.	Ramveer Singh	Tata Capital Limited	30,000	28/08/2025	-	-
12.	Ramveer Singh	IIFL Finance	25,000	02/09/2025	-	-
13.	Ramveer Singh	Tata Capital	50,000	02/09/2025	-	-
14.	Ramveer Singh	Jio Finance Limited	10,50,000	18/09/2025	10,50,000	21/03/2026
15.	Ramveer Singh	Jio Finance Limited	40,000	17/11/2025	40,000	21/03/2026
16.	Ramveer Singh	IIFL Finance	25,000	17/11/2025	-	-
17.	Ramveer Singh	Tata Capital Limited	50,000	17/11/2025	-	-
18.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	15,000	20/11/2025	15,000	16/03/2026



19.	Ramveer Singh	Jio Finance Limited	20,000	20/11/2025	20,000	21/03/2026
20.	Ramveer Singh	IIFL Finance	25,000	20/11/2025	-	-
21.	Ramveer Singh	Tata Capital Limited	1,00,000	20/11/2025	-	-
22.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	15,000	24/11/2025	15,000	16/03/2026
23.	Ramveer Singh	Jio Credit Limited	40,000	24/11/2025	40,000	21/03/2026
24.	Ramveer Singh	IIFL Finance	25,000	24/11/2025	-	-
25.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	30,000	26/11/2025	30,000	16/03/2026
26.	Ramveer Singh	Tata Capital Limited	75,000	26/11/2025	-	-
27.	Ramveer Singh	Jio Credit Limited	50,000	27/11/2025	50,000	21/03/2026
28.	Ramveer Singh	IIFL Finance	10,000	28/11/2025	-	-
29.	Ramveer Singh	Jio Finance Limited	25,000	04/12/2025	25,000	21/03/2026
30.	Ramveer Singh	Jio Credit Limited	40,000	05/12/2025	40,000	21/03/2026
31.	Ramveer Singh	IIFL Finance	50,000	05/12/2025	-	-
32.	Ramveer Singh	Jio Finance Limited	1,50,000	09/12/2025	1,50,000	21/03/2026
33.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	5,00,000	09/12/2025	5,00,000	16/03/2026
34.	Ramveer Singh	Tata Capital Limited	1,00,000	09/12/2025	-	-
35.	Ramveer Singh	IIFL Finance	1,25,000	10/12/2025	-	-
36.	Ramveer Singh	CSL Finance Limited	12,32,600	30/12/2025	-	-
37.	Ramveer Singh	SG Finserve Limited	9,24,500	30/12/2025	-	-
38.	Ramveer Singh	Mufin Green	9,00,000	17/02/2026		
39.	Ramveer Singh	Tata Capital Limited	1,50,000	10/03/2026	-	-
40.	Ramveer Singh	SG Finserve Limited	3,00,000	23/03/2026	-	-

41.	Ramveer Singh	CSL Finance Limited	21,07,000	12/03/2026	-	-
42.	Ramveer Singh	CSL Finance Limited	6,76,590	03/02/2025	6,76,590	10/03/2026
43.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	3,50,000	31/01/2025	3,50,000	16/03/2026
44.	Ramveer Singh	Cholamandalam Investment and Finance Company Limited	1,00,000	11/02/2025	1,00,000	16/03/2026

