

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

DINESHKUMAR SHANKARLAL CHAUDHARY

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

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 | PAN | 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 |

DINESHKUMAR SHANKARLAL CHAUDHARY

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

| | | |
|----|------------------------------|----------------|
| 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