

September 06th, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Sub: Letter to the Members providing weblink and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

This is further to our letter dated 05th September, 2025 forwarding the Integrated Annual Report of the Company for the Financial Year 2024-25, including the Notice of the 15th AGM of the Company scheduled to be held on Monday, 29th September, 2025 at 12:00 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members, whose email address is not registered with their respective Depositories Participants, providing the weblink and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the 15th Annual General Meeting. The said letter is enclosed herewith.

This is for your information and record.

Thanking You

Yours sincerely

For EMS Limited
(Formerly known as EMS Infracon Private Limited)

Ashish Tomar
Managing Director and CFO
DIN: 03170943

Encl: As Above

Date: -----

Folio No.: -----

Dear Members,

Sub: Notice of the 15th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25


We are pleased to inform you that the 15th Annual General Meeting (“AGM”) of the EMS Limited (“Company”) will be held on Monday, 29th September, 2025 at 12:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) to transact the business(s) as mentioned in the Notice of the AGM.

The Notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories Participants (DPs).

As your email address is not registered with the DPs, pursuant to Regulation 36(1)(b) of the Listing Regulations, please find below the web-link and path for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the AGM.

Path for accessing the Annual Report- www.ems.co.in – Investor- Annual Report-2024-25

The Annual Report FY 2024-25 of the Company can also be downloaded from links and QR code given below:

https://ems.co.in/home/images/pdfs/Annual-Report-FY-2024-25.pdf	
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E-voting Details:

Cut-off date for eligibility of e-voting	Monday, September 22 nd , 2025
E-voting starts date and time	Friday, September 26, 2025, 9:00 am (IST)
E-voting end date and time	Sunday, September 28, 2025, 5:00 pm (IST)
Email address for speaker registration	cs@ems.co.in
Last date for speaker registration	From September 24, 2025 to September 26, 2025
The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter. Please note Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.	

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories at the earliest in order to receive all the important information and documents electronically from the Company.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Yours faithfully

For EMS Limited

Sd/-
Nand Kishore Sharma
Company Secretary & Compliance Officer
ACS: 72046