

Date: 06/02/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAIN
Through NEAPS Portal

Subject: Intimation of Board Meeting to be held on Tuesday, February 11, 2025, under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of EMA Partners India Limited ("the Company") is scheduled to be held on Tuesday, February 11, 2025, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the half year ended September 30, 2024.
2. Any other business that may arise out of the discussion during the meeting.

We further wish to inform you that, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for Designated Persons for dealing in securities of the Company is already closed and the intimation of the same was given to NSE on January 28, 2025 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Unaudited Financial Results for the half year ended September 30, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the abovementioned information on record.

For EMA Partners India Limited
(Formerly known as "EMA Partners India Private Limited")

Smita Singh
Company Secretary & Compliance Officer