

Date: Tuesday, 09 September 2025

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

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, providing the web-link to access the Annual Report for the Financial Year 2024-25, including the Notice of the 22nd Annual General Meeting, to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant(s). A copy of the letter is enclosed for your record.

This information is available on the website of the company www.emapartners.in

You are requested to kindly take the aforementioned on record

For and behalf of EMA Partners India Limited

Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai

Enclosures: Copy of Letter

EMA Partners
EMA Partners India Limited

Date : 05/09/2025

To,
FOLIO / DPCL ID :

Dear Shareholders,

Sub: Web-link for 22nd Annual Report of EMA Partners India Limited for the Financial Year 2024-25

We are pleased to inform that the 22nd Annual General Meeting ("AGM") of EMA Partners India Limited ("Company") is scheduled on Friday, September 26, 2025 at 4:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM forming part of the Annual Report for the financial year 2024-25.

In compliance with the MCA and SEBI Circulars, the Notice of the 22nd AGM, along with the Annual Report for the financial year 2024-25, has been sent through electronic mode to those shareholders whose email addresses are registered with the Depository Participant(s) or the Registrar and Transfer Agent.

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access Annual Report of the Company for FY 2024-25, including the Notice of the AGM:

web-link: <https://www.emapartners.in/investor-relation/Financial-Annual-Reports>.

QR Code:



Members may note that the said Notice and Annual Report are also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Notice of AGM inter alia contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Friday, September 19, 2025
Commencement of remote e-voting	Tuesday, September 23, 2025 (09:00 A.M. IST)
Conclusion of remote e-voting	Thursday, September 25, 2025 (05:00 P.M. IST)
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cutoff Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-48867000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com.

Bigshare Services Private Limited | (Unit: EMA Partners India Limited)

Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Tel: +91 08069219060 / 08069219061 | **E-mail:** investor@bigshareonline.com

We encourage you to cast your vote and attend the AGM.

Thanking you,

Yours faithfully,

For **EMA Partners India Limited**

(Formally known as EMA Partners India Private Limited)

Sd/-

Smita Singh

Company Secretary & Compliance Officer

This is computer generated letter hence signature is not required.