

EMA Partners India Limited (Formerly known as "EMA Partners India Private Limited) 204, The Summit Business Bay, Western Express Highway, Vile Parle (E.), Mumbai – 400 057.

Tel: 022-3500 8801 Email: <u>india@emapartners.in</u> CIN: L74140MH2003PLC142116

Date: August 06, 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: Prior intimation of the Board Meeting under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on August 13, 2025.

Dear Sir/Madam,

Pursuant to 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 Wednesday, August 13, 2025.

You are requested to kindly take the aforementioned on record and oblige.

Kindly take this information on your records and acknowledge the receipt.

Thanking You. Yours faithfully,

For and on behalf of EMA Partners India Limited (Formerly known as "EMA Partners India Private Limited)

Smita Singh Company Secretary & Compliance Officer

