EMMSONS
INTERNATIONAL LIMITED

Star Trading House recognised by Govt. of India

September 04, 2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 4th September, 2026 have inter-alia considered and approved the followings:

1. Approved the Directors' Report, Corporate Governance Report, Management Discussion and Analysis for the year ended 31st March 2026.

2. Approved the Notice of **33rd Annual General Meeting** to be held on **Wednesday, 30th September 2026 at 12.15 P.M. (IST)** through other Audio-Visual Means (OAVM) / Video Conferencing (VC) from Registered office of the Company.

3. Decided to close the Register of Members and Share Transfer Book from **Thursday, 24th September, 2026 to Wednesday, 30th September 2026** (both days inclusive) for the purpose of Annual General Meeting.

4. The Cut-off date for entitlement of shareholders for the purpose of e-voting is **23rd September, 2026 (Wednesday).**

5. The voting period for electronic voting will be started **from 9.00 A.M on 27th September, 2026 (Sunday) to 5.00 P.M. on 29th September, 2026 (Tuesday).**

6. Appointment of Mr. Saurabh Agrawal, Practicing Company Secretary (FCS: 5430) as Scrutinizer of the Company for the e-voting process to be undertaken at Annual General Meeting of the Company to be held on 30th September, 2026.

7. The re-appointment of M/s B.B. Chaudhry & Co., Chartered Accountants (Firm Registration No. 001784N) as the Statutory Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2026–27 and continuing up to the Financial Year 2030–31, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular are enclosed as **Annexure-A.**

The meeting of Board of Directors of the Company commenced at 02:00 P.M. (IST) and concluded at 02:45 P.M.(IST)

EMMSONS INTERNATIONAL LTD. NEW DELHI-48 (INDIA)

The above information is also available at the website of the Company i.e. www.emmsons.com

This is for your kind information and records, please.

Thanking You.

For: Emmsons International Limited

Twinkle

Twinkle Gupta

Company Secretary and Compliance officer

M. No. A72499

Annexure A

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and and applicable SEBI circulars, the requisite details relating to the proposed re-appointment of the Statutory Auditors of the Company are set out below:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s B.B. Chaudhry & Co., Chartered Accountants (Firm Registration No. 001784N)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s B.B. Chaudhry & Co., Chartered Accountants, as the Statutory Auditors of the Company for a further term of five consecutive years.
3.	Date of re-appointment and term of re-appointment	The Audit Committee, recommended the re-appointment of M/s B.B. Chaudhry & Co., Chartered Accountants (Firm Registration No. 001784N), as the Statutory Auditors of the Company for a further term of five consecutive years. Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 04 September 2026, approved and recommended the re-appointment of M/s B.B. Chaudhry & Co., Chartered Accountants (Firm Registration No. 001784N), as the Statutory Auditors of the Company for a further term of five consecutive years, commencing from the conclusion of the 33rd Annual General Meeting to be held in 2026 until the conclusion of the 38th Annual General Meeting to be held in 2031, subject to the approval of the Members of the Company at the ensuing 33rd Annual General Meeting.
4.	Brief profile	Mr. B.B. Chaudhry, Proprietor of M/s B.B. Chaudhry & Co., Chartered Accountants, has been in practice as a Chartered Accountant for over 50 years and has extensive experience and expertise in financial management, statutory and management audits, taxation and advisory services, including Income Tax and GST. He has conducted management audits of large-sized companies and export houses and has also been involved in the implementation of Management Information Systems. He has been associated with large manufacturing and export houses and possesses extensive knowledge and experience in Income Tax, the Companies Act, GST and other allied laws and regulations
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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