

To,

Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 504008
ISIN - INE078A01026

To,

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol - EMCO
ISIN - INE078A01026

Dear Sir / Madam,

We would like to inform you that Meeting of the Resolution Professional is scheduled to be held on
Monday, 09th August 2021 at 11.30 A.M. IST., through online mode inter alia,

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March
2021;
2. Any other matter with the permission of the Resolution Professional of EMCO Limited.

You are requested to take the same on record.

Thank You,

Resolution Professional in the matter of CIRP of EMCO Limited

: rpemco@bdo.in; sundareshbhat@bdo.in

. IBBI/PA-001/IP-P00077/2017-18/10162

: sundareshbhat@bdo.in

BDO Restructuring Advisory LLP Level

9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA