



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

05th February, 2026

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

Scrip Code: 522027

Subject: Intimation of the receipt of request(s) for the reclassification from the "Promoter/Promoters Group" to the "Public" Category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received the request(s) from the following members of the Promoters group for their reclassification as a public shareholder by their letter(s) dated February 04,2026:

Sr No.	Name	Shareholding in Nos.	Shareholding in%
1.	Ranjana Bhargava	0	0.00%
2.	Rakshita Bhargava	38000	3.78%
3.	Diatech Tools India Private Limited	0	0.00%
4.	Pradip Kumar Bhargava HUF	0	0.00%

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR) Regulations, 2015.

The copy of the request letters received from persons seeking reclassification under Public Shareholders are attached to this intimation.

Thanks & Regards,
For **EMA India Limited**

SHRUTI SHARMA
Digitally signed
by SHRUTI
SHARMA
Date: 2026.02.05
13:43:41 +05'30'

SHRUTI SHARMA
Company Secretary & Compliance Officer
M No.: A75000

Date: 04th February, 2026

To,
The Company Secretary
Ema India Limited
502, Gopala Chambers,
14/123, Parade, Kanpur,
Uttar Pradesh-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015
Ref: EMA India Limited; Scrip Code: 522027

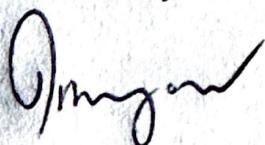
Dear Sir/ Madam,

This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, I, Rakshita Bhargava, Member of Promoter Group presently holding 38,000 (Thirty-Eight Thousand) equity shares amounting to 3.78% of the total shareholding in the company. I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

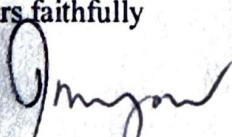
- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company.
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully


Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

Date: 04th February, 2026

To,
The Company Secretary
Ema India Limited
502, Gopala Chambers,
14/123, Parade, Kanpur,
Uttar Pradesh-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015
Ref: EMA India Limited; Scrip Code: 522027

Dear Sir/ Madam,

This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, I, Ranjana Bhargava, Member of Promoter Group, not holding any shares in the company. I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Name: Ranjana Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Name: Ranjana Bhargava
Email Id: rakshita@hotmail.com
Contact number: 9839030437

Date: 04th February, 2026

To,
The Company Secretary
EMA INDIA LIMITED
502, Gopala Chambers,
14/123, Parade, Naveen Market,
Kanpur Nagar, U.P-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

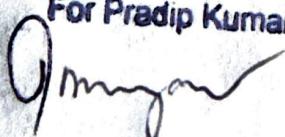
This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, I, Rakshita Bhargava, Karta of Pradip Kumar Bhargava HUF, Member of Promoter Group, not holding any shares in the company. I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

For Pradip Kumar Bhargava HUF
For Pradip Kumar Bhargava (HUF)



Karta

Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: +91 9839030437

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

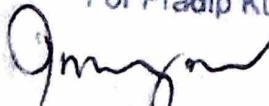
Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

For Pradip Kumar Bhargava HUF
For Pradip Kumar Bhargava (HUF);



Name: Rakshita Bhargava
Email Id: rakshita@hotmail.com
Contact number: +91 9839030437

Karta

DIATECH TOOLS INDIA PRIVATE LIMITED
Q-1103, Q BLOCK, 11th FLOOR, KDA SIGNATURE GREENS,
VIKAS NAGAR, KANPUR, UTTAR PRADESH- 208002
CIN: U51109UP1993PTC016012 EMAIL: dia.tech@rediffmail.com

Date: 04th February, 2026

To,
The Company Secretary
EMA INDIA LIMITED
502, Gopala Chambers,
14/123, Parade, Naveen Market,
Kanpur Nagar, U.P-208001

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

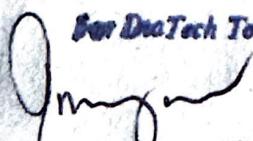
This is to inform you that pursuant to Share Purchase Agreement dated 30th July, 2025 in favour of new promoters and subsequent completion of open offer by incoming promoters, We, Diatech Tools India Pvt Ltd, Member of Promoter Group, not holding any shares in the company. We are in no way associated to the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, we request you to reclassify myself from "Promoter Group" category to "Public Category" shareholder.

Further, we have enclosed the Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider our application in the ensuing Board Meeting and arrange the re-classification of Promoter company into public category at the earliest.

Thanks & Regards,

For Diatech Tools India Pvt Ltd


For Diatech Tools India Pvt. Ltd.
(Authorized Signatory) *Authorised Signatory*

DIATECH TOOLS INDIA PRIVATE LIMITED
Q-1103, Q BLOCK, 11th FLOOR, KDA SIGNATURE GREENS,
VIKAS NAGAR, KANPUR, UTTAR PRADESH- 208002
CIN: U51109UP1993PTC016012 EMAIL: dia.tech@rediffmail.com

Undertaking from promoter(s) seeking reclassification

Date: 04th February, 2026

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

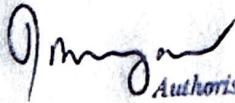
Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanks & Regards,

For Diatech Tools India Pvt Ltd
For Diatech Tools India Pvt Ltd.


Authorised Signatory

(Authorized Signatory)