



EL/SEC/2025-26/03

April 22, 2024

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 06, 2025** to transact, inter alia, to consider and approve: -

1. The audited standalone and consolidated financial results of the company for the quarter and year ended March 31, 2025.
2. The recommendation of final dividend on equity shares of the company for the financial year 2024-25.
3. To consider employee stock option scheme 2025 (ESOP 2025).

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended read with Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in equity shares of the Company for the Designated Persons including Directors is already closed from April 1, 2025 and will remain closed till May 08, 2025.

The intimation is also being made available on the Company's website i.e., [www.emudhra.com](http://www.emudhra.com).

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**