



Star Trading House recognised by Govt. of India

Date: 29th January, 2026

To,

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

Scrip Code: 532038

ISIN: INE073C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 10th February, 2026 for Consideration of Quarterly Financial Results for the Quarter Ended on 31.12.2025

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Emmsons International Limited" is scheduled to be held on Tuesday, 10th February, 2026, inter alia, to:

1. Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2025 and
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st January, 2026 and will be reopened., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on, 10th February, 2026.

Please take the same into your records and do the needful.

Thanking you,
Yours faithfully

For Emmsons International Limited

Twinkle Gupta
Company Secretary and Compliance officer
M.No. A72499



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