EMERGENT INDUSTRIAL SOLUTIONS LIMITED (formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592; Fax: (91) (11) 2378 2806, 23381914;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website:www.eesl.in

October 30, 2025

Manager – Listing, Corporate Relationship Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai -400 001

Scrip Code: 506180

<u>Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>), 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th November, 2025, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Statements of the company for the quarter ended on September 30, 2025.

Thanking You,

Yours Faithfully, For Emergent Industrial Solutions Limited

Sabina Nagpal (Compliance Officer)