EMA Partners India Limited
204, The Summit Business Bay,
Western Express Highway,
Vile Parle (E.), Mumbai – 400 057.
Tel: 022-4608 9406
Email: india@emapartners.in
CIN: L74140MH2003PLC142116
Website: www.emapartners.in

**Date: September 11, 2026**

To,
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

**NSE Symbol: EMAPARTNER**
**Through NEAPS Portal**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2025-26.**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, providing the web-link to access the Annual Report for the Financial Year 2025-26, including the Notice of the 23rd Annual General Meeting, to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant(s). A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.emapartners.in

You are requested to kindly take the aforementioned on record.

**For and on behalf of EMA Partners India Limited**

Smita Shivdhari Singh
Digitally signed by Smita Shivdhari Singh
Date: 2026.09.11 11:57:26 +05'30'

**Smita Singh**
**Company Secretary & Compliance Officer**
**Place: Mumbai**

**Enclosures: Copy of Letter**

# EMA Partners India Limited

To, Date: September 09,2026

**Dear Shareholders,**

**Sub: Web-link for 23rd Annual Report of EMA Partners India Limited for the Financial Year 2025-26**

We are pleased to inform that the 23rd Annual General Meeting ("AGM") of EMA Partners India Limited ("Company") is scheduled on Monday, September 28, 2026 at 5:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM forming part of the Annual Report for the financial year 2025-26.

In compliance with the MCA and SEBI Circulars, the Notice of the 23rd AGM, along with the Annual Report for the financial year 2025-26, has been sent through electronic mode to those shareholders whose email addresses are registered with the Depository Participant(s) or the Registrar and Transfer Agent.

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access Annual Report of the Company for FY 2025-26, including the Notice of the AGM:

web-link: https://www.emapartners.in/investor-relation/Financial-Annual-Reports.

QR Code:

Members may note that the said Notice and Annual Report are also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Notice of AGM inter alia contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

| | |
|---|---|
| **Cut-off Date for reckoning entitlement for e-voting and attending the AGM** | **Monday, September 21, 2026** |
| **Commencement of remote e-voting** | **Friday, September 25, 2026 (09:00 A.M. IST)** |
| **Conclusion of remote e-voting** | **Sunday, September 27, 2026 (05:00 P.M. IST)** |
| **User ID and Password** | **Refer detailed procedure and instructions given in the Notice of the AGM.** |

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cutoff Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-48867000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com.

**Bigshare Services Private Limited | (Unit: EMA Partners India Limited)**
**Address:** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.
**Tel**: +91 08069219060 / 08069219061 | **E-mail:** investor@bigshareonline.com

We encourage you to cast your vote and attend the AGM.

Thanking you,
Yours faithfully,

For **EMA Partners India Limited**

**Sd/-**
**Smita Singh**
**Company Secretary & Compliance Officer**
This is computer generated letter hence signature is not required.