EMIAC TECHNOLOGIES LIMITED
(Formerly known as Emiac Technologies Private Limited)
CIN-U72200RJ2017PLC056862
Office: First and Second Floor**,** Plot No. 102, Maa Karni Nagar A, Amrapali Marg, Vaishali Nagar Extension, Panchyawala, Jaipur-302034
India: +91 911 93 911 91
E-mail: care@emiactech.com
Website: www.emiactech.com

Date: 06.11.2026

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 544747

Sub: Intimation of Board Meeting to be held on 12th November, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of Emiac Technologies Limited is scheduled to be held on **Thursday, November 12, 2026 at 04:00 P.M.** at the registered office of the company at First and Second Floor, Plot No. 102, Maa Karni Nagar A, Amrapali Marg, Vaishali Nagar Extension, Panchyawala, Jaipur, Rajasthan – 302034, inter-alia to consider and approve the following agendas:

- To consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026, along with the Limited Review Report thereon.
- To consider and approve the proposed preferential issue of warrants, including the issue price, terms and conditions, and authorization for necessary statutory and regulatory compliances.
- To take on record the Registered Valuer's Report in respect of the proposed preferential issue of warrants.
- To decide the day, date and time for convening the Extra-Ordinary General Meeting through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) and approve the notice thereof.
- To appoint a Scrutinizer for scrutinizing the remote e-voting and e-voting process at the ensuing EGM.
- Any other agenda, with the permission of Chairman of the meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours faithfully,
For **EMIAC TECHNOLOGIES LIMITED**

DIVYA GANDOTRA
Digitally signed by DIVYA GANDOTRA
Date: 2026.11.06 16:41:29 +05'30'

DIVYA GANDOTRA
MANAGING DIRECTOR
DIN: 07674807