

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

September 8, 2025

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

Mumbai –400 001

Scrip Code: 506180

Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith the copies of the Notice published in Financial Express ("English edition") and Jansatta ("Hindi edition") both dated September 8, 2025 confirming, inter-alia:-

1. The completion of dispatch of Notice of the 42nd Annual General Meeting and Annual Report for the financial year 2024-25;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 42nd Annual General Meeting of the Company scheduled to be held on September 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer

Encl:a/a

