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

August 14, 2025

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Sub: Outcome of the Board meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today has inter-alia noted/approved the following:-

1. Approved the re-appointment of Statutory Auditors O.P.Bagla & Co. LLP for a second term of 5 years subject to approval of shareholders.

2. Approved the Directors Report as on 31st March, 2025 for FY.2024-25 including its Annexures.

2. Approved Notice convening 42nd Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025.

3. The dates of book closure for the purpose of ensuing AGM of the Company are from Monday, 22nd September, 2025 to Tuesday, the 30th September 2025 (both days inclusive).

4. The e-voting period for the above AGM begins on 27th September, 2025 at 09.00 a.m. and ends on 29th September, 2025 at 05.00 p.m.

5. Appointed Mr.Neeraj Sharma, M/s Neeraj & Associates, Practicing Company Secretary (CP No. 23057) to act as Scrutinizer for e-voting and poll process at the AGM.

6. Taken on record the Secretarial Audit Report for the F.Y. 2024-25 from M/s Kumar Wadhwa & Co., Practicing Company Secretaries;

7. Reviewed and updated various policies of the Company.

The meeting of Board of Directors of the Company commenced at 12:30 pm and concluded at 1:45 pm.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

SABINA NAGPAL
Digitally signed by SABINA NAGPAL
Date: 2025.08.14 14:34:16 +05'30'

(Sabina Nagpal)
Company Secretary Compliance Officer

Encl:a/a

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Annexure-A

Sr. No.	Name	Particulars
1.	Name	O.P.Bagla LLP
2.	Designation	Statutory Auditors
3.	Reason of Change	Re-appointment
4.	Date of appointment / cessation (as applicable) & term of appointment	Re-appointment shall be effective from the conclusion of the 42nd Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 42nd AGM till the conclusion of the 47th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company
5.	Brief Profile	O.P. Bagla & Co. was established in 1967. The firm has a large and diverse client base spread all over the country and overseas engaged in various business activities i.e. from retail business house to large industrial undertakings which are well known in the country. The firm has vast experience of 50 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, International taxation, Transfer pricing and Corporate law.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable