

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 12, 2024

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 i.e. August 12, 2024 has inter-alia noted/approved the following:-

1. Approved Directors Report for FY.2023-24 including its Annexures.
2. Approved Notice convening 41st Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024.
3. The dates of book closure for the purpose of ensuing AGM of the Company are from Monday, 23rd September, 2024 to Monday, the 30th September 2024 (both days inclusive).
4. The e-voting period for the above AGM begins on 27th September, 2024 at 09.00 a.m. and ends on 29th September, 2024 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.

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6. Taken on record the Secretarial Audit Report for the F.Y. 2023-24 from M/s Kumar Wadhwa & Co., Practicing Company Secretaries;

The meeting of Board of Directors of the Company commenced at 3:30 pm and concluded at 4:55 pm.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

(Sabina Nagpal)

Company Secretary Compliance Officer