

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

February 3, 2026

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

Mumbai –400 001

Scrip Code: 506180

Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th February, 2026, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter ended on December 31, 2025.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)