



Star Trading House recognised by Govt. of India

Notice convening Board of Directors Meeting

Serial Number of scheduled Board of Directors Meeting: 4/ 2025-26

Date: 28th August, 2025

To

The Board of Director

EMMSONS INTERNATIONAL LIMITED

Flat No. 301, Plot No. 12 Zamrudpur Community Centre,
Kailash Colony, South Delhi-110048

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 2nd September, 2025 at 12:30 P.M.** at the Registered Office of the Company at Flat No. 301, Plot No. 12 Zamrudpur Community Centre, Kailash Colony, South Delhi-110048 through physical mode

Please find enclosed herewith the agenda and notes to agenda of the Board Meeting for your kind perusal.

Further, in the situation of your inability to attend the meeting; you are requested to communicate to the undersigned.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

Thanking You

For Emmsons International Limited

Twinkle Gupta
Company Secretary and Compliance officer
M.No. A72499



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

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CIN No. : L74899DL1993PLC053060



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