



Star Trading House recognised by Govt. of India

Notice convening Board of Directors Meeting

Serial Number of scheduled Board of Directors Meeting:3/2025-26

Date: 06th 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 scheduled to be held on **Thursday 14th August, 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 Video conferencing.

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.

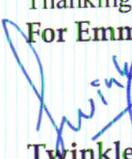
Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Link of the meeting and login password will be shared on or before **Twenty Fours hours** of the meeting to the registered email ID of the Directors.

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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**AGENDA FOR THE MEETING OF THE BOARD OF
DIRECTORS OF EMMSONS INTERNATIONAL LIMITED**

Meeting date: August 14th, 2025



BOARD MEETING

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF EMMSONS INTERNATIONAL LIMITED TO BE HELD ON THURSDAY, THE 14TH DAY OF AUGUST, 2025 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, I.E., FLAT NO. 301, PLOT NO. 12, ZAMRUDPUR COMMUNITY CENTRE, KAILASH COLONY, DELHI- 110048.

S.NO.	ITEM
Item no. 1	Chairman of the Meeting
Item no. 2	Leave of absence to Directors
Item no. 3	Quorum of the Meeting
Item no. 4	To take note of the Minutes of the previous Board Meeting held on 30 th May, 2025
Item no. 5	To take note of the Minutes of the previous Audit Committee Meeting held on 30 th May, 2025
Item no. 6	To take note of the Minutes of the previous Nomination and Remuneration Committee Meeting held on 30 th May, 2025
Item no. 7	To consider and approve the Un-audited financial results (Standalone and consolidated) for the first quarter ended on June 30, 2025, along with the Internal Audit Report and Limited Review Report for the period ended on that date.
Item no.8	To consider and take note of the Secretarial Audit Report submitted by M/S Saurabh Agrawal & Co., company secretaries for the financial year ended on 31.03.2025.
Item no.9	To take note of closure of Trading Window for the quarter ended on 30th June, 2024
Item no.10	To take note on record the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025.
Item no.11	To take on record the Shareholding Pattern as per regulation 31(1)(b) for the quarter ended 30th June, 2025
item no. 12	To take on record the Reconciliation Of Share Capital audit report for the quarter ended 30 th June, 2025
item no. 13	To take on record Integrated Governance Report for the quarter ended 30th June, 2025
item no. 14	To Take note on Reconstitution of the Audit Committee by adding the name of Mrs. Pinki Kaushik, Additional Non-Executive / Independent Director as a Member of the Committee
item no. 15	To Take note on Reconstitution of the Nomination and Remuneration Committee by adding the name of Mrs. Pinki Kaushik, Additional Non-Executive / Independent Director as a Member of the Committee
item no. 16	To take on record the certificate regarding compliance of all the provisions of law for the quarter ended on 30th June 2025
item no. 17	any other agenda which can be taken at the meeting with the permission of the chairman and consent of the majority of directors present in the meeting.

BOARD MEETING

ITEM NO. 1

Sub: Chairman of the Meeting

Members may elect a person among themselves to Chair the Meeting.

ITEM NO. 2

Sub: Leave of absence to Directors.

Requests for leave of absence, if any, will be placed on the table.

ITEM NO. 3

Sub: Quorum of the Meeting.

Chairman to ensure the quorum of the meeting.

ITEM NO. 4

Sub: To take note of the Minutes of the previous Board Meeting held on 30th May, 2025

A copy of the Minutes of the meeting of the Board of Directors of the Company held on 30th May, 2025 shall be placed in the meeting and the said Minutes shall be signed by the Chairman at the meeting.

ITEM NO. 5

Sub: To take note of the Minutes of the previous Audit Committee Meeting held on 30th May, 2025

A copy of the Minutes of the meeting of the Audit Committee of the Company held on 30th May, 2025 shall be placed in the meeting and the same shall be signed the Chairman.

ITEM NO. 6

Sub: To take note of the Minutes of the previous Nomination and Remuneration Committee Meeting held on 30th May, 2025

BOARD MEETING

A copy of the Minutes of the meeting of the Nomination and Remuneration Committee of the Company held on 30th May, 2025 shall be placed in the meeting and the same shall be signed the Chairman.

ITEM NO. 7

Sub: To consider and approve the Un-audited financial results (Standalone and consolidated) for the first quarter ended on June 30, 2025, along with the Internal Audit Report and Limited Review Report for the period ended on that date.

The unaudited Financial Results (Standalone and consolidated) of the Company for the quarter ended on June 30, 2025, along with the Internal Audit Report and Limited Review Report for the period ended on that date, after duly reviewed by the Audit Committee will be placed before the Board of Directors for their kind approval, after subsequent adoption with changes, if any.

ITEM NO. 8

Sub: To consider and take note of the Secretarial Audit Report Submitted by M/s Saurabh Agrawal & Co., Company Secretaries for the financial year ended on 31.03.2025

The Secretarial Audit Report for the year ended 31.03.2025 as obtained from M/s Saurabh Agrawal & Co., Company Secretaries shall be presented in the Meeting of the Board of Directors.

ITEM NO. 9

Sub: To take note of the closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window of the Company for Directors and Designated Employees is closed from 1st July, 2025 upto 48 hours after the dissemination of the the Unaudited Financial Results for the first quarter ended on 30th June, 2025

The Board to take note of the same.

ITEM NO. 10

Sub: To take note on record the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 Certificate received from M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30th, 2025.

The Board is requested to take note of the same.

BOARD MEETING

ITEM NO. 11

Sub: To take on record the Shareholding pattern as per Regulation 31 (1) (b) for the quarter ended 30th June, 2025

The Shareholding pattern for the quarter ended 30th June, 2025 as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith, as filed with the Bombay Stock Exchange. The Board is requested to consider and take note of the same.

ITEM NO. 12

Subject: To take on record the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025

Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025 duly certified by Practicing Company Secretary is enclosed herewith, as filed with the Bombay Stock Exchange. The Board is requested to consider and take note of the same.

ITEM NO. 13

Sub: To take on record the Integrated Governance Report for the quarter ended 30th June, 2025

The Integrated Governance Report for the quarter ended 30th June, 2025 as per Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith, as filed with the Bombay Stock Exchange. The Board is requested to consider and take note of the same.

ITEM NO. 14

Sub: To Take note on Reconstitution of the Audit Committee by adding the name of Mrs. Pinki Kaushik, Additional Non-Executive / Independent Director as a Member of the Committee

Reconstitution of the Audit Committee by including the name of Mrs. Pinki Kaushik, Additional Non-Executive / Independent Director as a Member of the Committee post reconstitution, the composition of the Audit Committee shall be as under

S. No.	Name of Director	Position in the committee	Nature of Directorship
1	ANIL KUMAR MONGA	Member	Executive Director
2	RAHUL CHOPRA	Chairperson	Non-Executive - Independent Director
3	PINKI KAUSHIK	Member	Non-Executive - Independent Director

ITEM NO. 15

Sub: To Take note on Reconstitution of the Nomination and Remuneration Committee by adding the name of Mrs. Pinki Kaushik, Additional Non-Executive / Independent Director as a Member of the Committee

BOARD MEETING

Reconstitution of the Nomination and Remuneration Committee by including the name of Mrs. Pinki Kaushik, Additional Non-Executive / Independent Director as a Member of the Committee Post reconstitution, the composition of the Audit Committee shall be as under:

S. No.	Name of Director	Position in the committee	Nature of Directorship
1	ANIL KUMAR MONGA	Member	Executive Director
2	RAHUL CHOPRA	Chairperson	Non-Executive - Independent Director
3	PINKI KAUSHIK	Member	Non-Executive - Independent Director

ITEM NO. 16

Sub: To take on record the Certificate regarding Compliance of all the provisions of law for the quarter ended on 30th June, 2025

The Certificate regarding compliances of provisions of the Companies Act, 2013, other laws along with applicable Regulations of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 entered with Bombay Stock Exchange for the quarter ended on 30th June, 2025 is enclosed herewith, as filed with the Bombay Stock Exchange. The Board is requested to consider and take note of the same.

ITEM NO. 17

Sub: Any other agenda which can be taken at the meeting with the permission of the Chairman and consent of the majority of Directors present in the meeting.
