



September 02, 2025

Star Trading House recognised by Govt. of India

To,  
Listing Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

Scrip Code: 532038

**Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 2nd September, 2025 have inter-alia considered and approved the followings:

1. Approved the Directors' Report, Corporate Governance Report, Management Discussion and Analysis for the year ended 31st March 2025.
2. Approved the Notice of 32nd Annual General Meeting to be held on Monday 29<sup>th</sup> September 2025 at 12.15 P.M. (IST) through other Audio-Visual Means (OAVM) / Video Conferencing (VC) from Registered office of the Company.
3. Decided to close the Register of Members and Share Transfer Book from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September 2025 (both days inclusive) for the purpose of Annual General Meeting.
4. The Cut-off date for entitlement of shareholders for the purpose of e-voting is 22<sup>nd</sup> September, 2025 (Monday).
5. The voting period for electronic voting will be started from 9.00 A.M on 26<sup>th</sup> September, 2025 (Friday) to 5.00 P.M. on 28<sup>th</sup> September, 2025 (Sunday).
6. Appointment of Mr. Saurabh Agrawal, Practicing Company Secretary (FCS: 5430) as Scrutinizer of the Company for the e-voting process to be undertaken at Annual General Meeting of the Company to be held on 29th September, 2025.

The meeting of Board of Directors of the Company commenced at 12:30 P.M. (IST) and concluded at 02:30 P.M.(IST)



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Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India  
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CIN No. : L74899DL1993PLC053060



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This is for your kind information and records, please.

Thanking You.

For: Emmsons International Limited

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

