

Dated: 30/05/2024

To

General Manager,  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**SUB: Outcome of Board Meeting dated 30.05.2024**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 30.05.2024 has approved the Audited Financial Statements (standalone and consolidated) for the half year and year ended on March 31, 2024

The Board Meeting commenced at 3.00 P.M. and concluded at 04 P.M.

Kindly acknowledge receipt.

Yours sincerely,

Thanking you,  
For **Emmforce AutoTech Limited**

  
(Ashok Mehta)  
**Managing Director**  
DIN: 00058188



**Ashok  
Mehta** Digitally signed  
by Ashok Mehta  
Date: 2024.05.30  
16:03:08 +05'30'

