

26th August, 2024

To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 BSE Scrip Code: 533161	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: EMMBI
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our letters dated 10th November, 2022 and 28th July, 2023, we would like to inform you that the 'ZASTIAN PTE. LTD.' ('Zastian') a Wholly-Owned Foreign Subsidiary Company of Emmbi Industries Limited which was incorporated in Singapore on 13th July, 2023 and share subscription was not completed due to pending of approval for remittance from Reserve Bank of India ('RBI').

The Company has received the approval from RBI and the Company has remitted 100 SGD for subscribing shares of 'ZASTIAN PTE. LTD.' and intimation of remittance received from the Bank on 26th August, 2024.

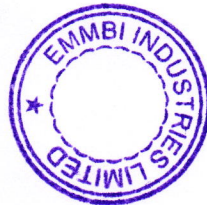
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as '**Annexure I**' to this letter.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN:00171976)

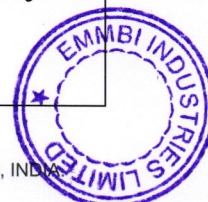


Encl: As above

Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	ZASTIAN PTE. LTD. ('Zastian') has been incorporated as a Wholly-Owned Foreign Subsidiary Company of Emmbi Industries Limited in Singapore on 13 th July, 2023. Authorised Capital: 100 SGD Turnover, Size: Not applicable, Zastian is yet to commence business.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Zastian is a related party of Emmbi Industries Limited. Zastian is a Wholly-Owned Foreign Subsidiary Company of Emmbi Industries Limited and accordingly, no new company is acquired. Mr. Makrand Appalwar is the Chairman and Managing Director of Emmbi Industries Limited and also a Nominee Director of Zastian PTE. Ltd.
3.	Industry to which the entity being acquired belongs;	Distribution and Trading of Packaging Materials and Woven Fabric including Import and Export.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	'Zastian' is incorporated with the objective of business development through the distribution and trading of packaging materials and woven fabric including import and export.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approved by the Accounting and Corporate Regulatory Authority. ('ACRA'), Singapore.



6.	Indicative time period for completion of the acquisition;	Not Applicable.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The entire share capital of 'Zastian' is subscribed in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The entire paid up share capital of 'Zastian' is held by Emmbi Industries Limited.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>'Zastian' will carry on the business of business development through the distribution and trading of packaging materials and woven fabric including import and export.</p> <p>It is to be noted that the Company is not acquired but has been incorporated.</p> <p>Incorporation date: 13th July, 2023</p> <p>Turnover: Not applicable, since it is a newly incorporated company and yet to commence business.</p> <p>Country of Incorporation: Singapore</p>

