

22<sup>nd</sup> August, 2024

To,  
Dept. of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Company Code: 533161**

To,  
The Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**NSE Symbol : EMMBI**

Dear Sir/Madam,

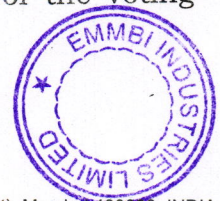
**Sub: Intimation of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

We wish to inform that the 30<sup>th</sup> AGM of the Company is scheduled to be held on Friday, 20<sup>th</sup> September, 2024 at 11:30 AM (IST) through Video Conferencing /Other Audio Visual Means, in compliance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Friday, 13<sup>th</sup> September, 2024 as the "Record Date" for the purpose of determining the Members eligible to receive Final Dividend for the financial year 2023-24 and Final Dividend, if approved by the shareholders at the AGM, will be paid on or before 19<sup>th</sup> October, 2024. The Register of Members and Share Transfer book of the Company will remain close from Saturday, 14<sup>th</sup> September, 2024 till Friday, 20<sup>th</sup> September, 2024 (both the days inclusive).

In terms of Regulation 44 of SEBI LODR and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed Friday, 13<sup>th</sup> September, 2024 as the cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means. Accordingly, the shareholders holding shares as on the cutoff date for e-voting only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The Company would be availing E-voting Services of National Securities Depository Limited. Pursuant to the SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", all the individual demat account holders can vote electronically by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.





The e-voting facility will be available during the following e-voting period :

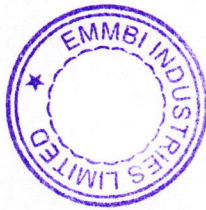
Commencement of e-voting	From 9.00 a.m. IST of Monday, 16 <sup>th</sup> September, 2024
End of e-voting	Up to 5.00 p.m. IST of Thursday, 19 <sup>th</sup> September, 2024

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Emmbi Industries Limited**



**Rinku Appalwar**  
**Executive Director and CFO**  
**(DIN: 00171976)**