

Date: 15<sup>th</sup> May, 2023

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
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Dear Sir,

**Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023, inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2023;
2. To consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2023.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
**Company Secretary and Compliance Officer**

