

Date: 18th July, 2023

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 400051 Company Code: EMMBI
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Dear Sir/Madam,

Sub: Publication of Notice in Newspapers regarding Annual General Meeting, Book Closure, Record Date, Information on E-voting and other related information

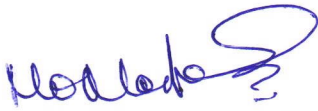
Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper Publications of 'Financial Express' (English Language) & 'Financial Express' (Gujarati Language) newspapers dated 18th July, 2023 in respect of Notice convening the 29th AGM scheduled to be held on Saturday, 12th August, 2023 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means alongwith information on Book Closure, Record Date, Information on E-voting and other related information.

We request you to take the information on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Makrand Appalwar
Chairman and Managing Director
(DIN:00171950)



