

Date: 05th November, 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 400051 Company Symbol : EMMBI
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Dear Sir/Madam,

Sub: Intimation of Board Meeting – Wednesday, 13th November, 2024

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, *inter-alia*,

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2024.
2. Conversion of Share Warrants into Equity Shares of the Company.

Further, as informed vide our letter dated 25th September, 2024, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 1st October, 2024 and the same shall open 48 hours after the conclusion of the Board Meeting.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN:00171976)

