

Date: 16<sup>th</sup> August, 2024

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

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting to be held on 21<sup>st</sup> August, 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, 21<sup>st</sup> August, 2024, *inter-alia*, to consider and approve the following:

1. Increase in Authorised Share Capital of the Company and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company.
2. To consider issuance of Share Warrants to Promoter and Promoter Group on preferential basis, subject to the approval of members and such other statutory approvals as may be required.

Furthermore, pursuant to the Company's Code of Conduct regarding the Prohibition of Insider Trading, the trading window for transactions in the Company's equity shares by Directors, Promoters, Key Managerial Personnel (KMP), Other Designated Persons, and Specified Connected Persons shall remain closed from 17<sup>th</sup> August, 2024 till 48 hours after the closure of 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)**

