

13<sup>th</sup> May, 2025

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 Symbol: EMMBI</b>
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**Sub: Intimation of Board Meeting – Saturday, 24<sup>th</sup> May, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24<sup>th</sup> May, 2025 *inter-alia*,

1. to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2025;
2. to consider and recommend the payment of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.
3. Conversion of 7,66,667 Share Warrants into Equity Shares of the Company.

Further, as informed vide our letter dated 25<sup>th</sup> March, 2025, 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 1<sup>st</sup> April, 2025 and the same shall open 48 hours after the conclusion of the Board Meeting.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**

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

