

17th October, 2025

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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Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz., 17th October, 2025 and the Board has, inter-alia, considered and approved:

The Board approved the formation and incorporation of a Wholly Owned Subsidiary in the name of **Zastian FZ-LLC** (or such other name as approved by the Authority) in **Ras Al Khaimah**, United Arab Emirates, registered with the **Ras Al Khaimah Economic Zone Authority (RAKEZ)**, to carry out the business of manufacturing FIBC Jumbo Bags.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 01:15 pm.

We request you to take the above information on record.

Thanking you,

**Yours faithfully,
For Emmbi Industries Limited**



**Rinku Appalwar
Executive Director and CFO**

