

Date: 24th May, 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 Symbol: EMMBI
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Sub: Outcome of Board Meeting held on 24th May, 2025

In continuation of our above referred letter dated May 13, 2025 giving intimation for the schedule of Board Meeting, we now wish to inform in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI LODR Regulations") that our Board of Directors, at their meeting held today (May 24, 2025) considered and transacted the following business

1. Approved the standalone as well as Consolidated Audited Financial Results for the Fourth quarter and year ended March 31, 2025 and in pursuance of which, we have enclosed the following
 - i. Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended March 31, 2025 as **Annexure A1 & B1**;
 - ii. Auditor's Report on the Audited Financial Results (Standalone and Consolidated) of the Company Quarter and year ended March 31, 2025 as **Annexure A2 & B2**;
 - iii. Declaration from the Managing Director of the Company affirming the fact the Statutory Auditors of the company has issued Unmodified Opinion on the Standalone and Consolidated financial results for the financial year ended March 31, 2025 is as **Annexure C**;
2. Conversion of 7,66,667 warrants into equal number of equity shares of the Company.

Pursuant to receipt of balance amount on 7,66,667 warrants, Board has approved conversion thereof and allotment of equivalent number of equity shares of the Company. The details pertaining to the conversion of warrants into equity shares, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure D**.



3. Recommended a Dividend of Re. 0.30 per equity share (3%) of Rs.10/- each for the financial year ended 31st March, 2025.
4. Accepted Resignation of Mr. Rajesh Solanki as the Company Secretary and Compliance officer of the Company with effect from May 24, 2025. Details of Cessation of Mr. Rajesh Solanki as Company Secretary and Compliance Officer (KMP), as required under listing Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed as **Annexure E**.
5. Approved appointment of Mr. Mohit Premchand Dubey as Company Secretary and Compliance Officer (KMP) of the Company with effect from May 24, 2025. Details of Appointment of Mr. Mohit Premchand Dubey as Company Secretary and Compliance (KMP), as required under listing Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed as **Annexure F**.

The same is being also uploaded on the Company's website: www.emmbi.com

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for trading from April 01, 2025 and shall reopen for the Directors and Designated Persons 48 hours after the declaration of financial result to stock exchanges.

The meeting of the Board of Directors of the Company commenced at 1:00 pm and concluded at 4:16 p.m.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Rinku Appalwar
Executive Director & CFO
DIN : 00171976

Encl: As above





EMMBI INDUSTRIES LIMITED

K. g.d. Off.: 99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli and Daman & Diu, Silvassa - 396230
 CIN : L17120DN1994PLC000387
 Tel: +91 22 4672 5555 . Fax: +91 22 4979 0304; Email: info@emmbi.com . Website: www.emmbi.com

Statement of Audited Consolidated Financial Results For the Quarter and Year Ended 31st March, 2025
 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PART-I		Rs. In Millions (Except per share data)				
		QUARTER ENDED			YEAR ENDED	
Sr. No.	Particulars	31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024	31.03.2025 (Audited)	31.03.2024
1	Income from Operations					
	Gross Value of Sales	1,261.63	1,208.31	-	4,737.85	-
	Less GST Recovered	186.46	179.44	-	696.05	-
	(a) Net Sales/ Income from Operations	1,075.17	1,028.87	-	4,041.80	-
	(b) Other Income	0.32	0.48	-	1.98	-
	Total Income from Operations (a+b)	1,075.49	1,029.35	-	4,043.77	-
2	Expenses					
	(a) Cost of materials consumed	665.18	623.27	-	2,625.29	-
	(b) Purchase of Stock-in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	16.05	13.16	-	(87.99)	-
	(d) Employee Benefit Expenses	50.09	47.27	-	189.11	-
	(e) Finance Cost	47.55	45.29	-	180.41	-
	(f) Depreciation & Amortisation Expenses	30.11	29.69	-	117.72	-
	(g) Other Expenses	245.57	247.80	-	933.24	-
	Total Expenses	1,054.55	1,006.47	-	3,957.78	-
3	Profit before Exceptional and Extra ordinary items and Tax (1-2)	20.93	22.87	-	85.99	-
4	Exceptional Items	-	-	-	-	-
5	Profit before Extra ordinary items and Tax (3-4)	20.93	22.87	-	85.99	-
6	Extra ordinary items	-	-	-	-	-
7	Profit before Tax (5-6)	20.93	22.87	-	85.99	-
8	Tax Expenses					
	I. Current Tax	1.37	2.24	-	9.44	-
	II. Deferred Tax	4.89	3.64	-	14.26	-
9	Profit for the Period (7-8)	14.67	17.00	-	62.29	-
10	Other Comprehensive Income					
	I. Items that will not be reclassified to Profit and Loss Account					
	Re-measurement of Defined Benefit Plans	0.16	-	-	0.16	-
	Income Tax	-	-	-	-	-
	I. Items that will be reclassified to Profit and Loss Account					
	Foreign Currency Translation Reserve	0.08	0.00	-	0.08	-
11	Total Comprehensive Income for the period (9+10)	14.91	17.00	-	62.53	-
12	Net profit/ (loss) for the period attributable to:					
	Owners of the Holding Company	14.67	17.00	-	62.29	-
	Non-controlling interest	-	-	-	-	-
13	Other comprehensive income/(loss) attributable to:					
	Owners of the Holding Company	0.23	-	-	0.23	-
	Non-controlling interest	-	-	-	-	-
14	Total comprehensive income/(loss) attributable to:					
	Owners of the Holding Company	14.91	17.00	-	62.53	-
	Non-controlling interest	-	-	-	-	-
15	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	184.74	184.74	-	184.74	-
13	Other Equity excluding Revaluation Reserve	-	-	-	1,678.76	-
14	Earnings per Share (of Rs. 10/- each) :					
	(a) Basic-Rs	0.82	0.94	-	3.46	-
	(b) Diluted-Rs	0.76	0.88	-	3.24	-

Notes:

- The Audited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 24th May, 2025. The above results have been audited by the Statutory Auditors of the Company. Figures of the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relevant financial year.
- This results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of The Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.
- Various De-Bottlenecking activities and addition of certain key equipments carried out towards the end of the financial year has resulted into increase of useable capacity by 1192 MT per annum. The enhanced capacity is 31032 MT per annum.
- The consolidated financial results has been prepared and presented as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) since a subsidiary company Zastian PTE Limited, Singapore was incorporated during the year.
- Zastian PTE Limited, Singapore has been incorporated as a subsidiary company during the year, hence no comparative numbers are required to be given for quarter and year ended 31st March, 2024.
- Subsidiary, Zastian PTE Limited (Singapore), has acquired 100% shareholding of Zastian Europe GMBH (ZEG), Germany making ZEG a step down subsidiary of Emmbi Industries Limited.



For and on behalf of the Board
 For Emmbi Industries Limited

Makrand Appalwar

Makrand Appalwar
 (Managing Director)
 DIN : 00171950

Place : Mumbai.
 Date : 24th May, 2025

**EMMBI INDUSTRIES LIMITED**

99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of dadra & Nagar Haveli, Silvassa - 396230.

CIN : L17120DN1994PLC000387

Tel: +91 22 4672 5555 , Fax: +91 22 4979 0304; Email: info@emmbi.com , Website: www.emmbi.com

STATEMENT OF AUDITED CONSOLIDATED ASSETS AND LIABILITIES AS ON 31ST MARCH, 2025

Part II	Rs. in Millions	
	As At 31st March, 2025 (Audited)	As At 31st March, 2024
A ASSETS		
1. Non Current Assets		
Property, Plant & Equipment	1,699.99	-
Capital Work In Progress	-	-
Intangible Assets	130.80	-
Financial Assets	-	-
Investments	0.13	-
Loans	-	-
Other Financial Assets	24.21	-
Deferred tax Asset - MAT Credit Entitlement	-	-
Income Tax Asset	25.43	-
Other Non-Current Assets	0.54	-
Sub Total - Non Current Assets	1,881.10	-
2. Current Assets		
Inventories	1,235.71	-
Financial Assets	-	-
Trade receivables	845.11	-
Cash & Cash Equivalent	17.04	-
Bank balances other than above	0.24	-
Other Current Assets	136.63	-
Sub Total - Current Assets	2,234.72	-
TOTAL ASSETS	4,115.83	-
B EQUITY & LIABILITIES		
1. Equity		
Equity Share Capital	184.74	-
Other Equity	1,678.76	-
Sub Total - Share Holders' Fund	1,863.50	-
2. Non Current Liabilities		
Financial Liabilities		
(a) Borrowings	359.50	-
Other Non Current Liabilities	-	-
Employee Benefit Provisions	17.09	-
Deferred Tax Liabilities	131.41	-
Liabilities for Income Tax	21.02	-
Sub Total - Non Current Liabilities	529.02	-
3. Current Liabilities		
Financial Liabilities		
Borrowings	1,234.01	-
Trade Payables	475.31	-
Other Financial Liabilities	13.99	-
Provisions	-	-
Sub Total - Current Liabilities	1,723.31	-
TOTAL LIABILITIES	4,115.83	-

For and on behalf of the Board
For Emmbi Industries LimitedMakrand Appalwar
(Managing Director)
DIN : 00171950Place : Mumbai.
Date : 24th May, 2025



EMMBI INDUSTRIES LIMITED

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AUDITED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

Part III		Rs. in Millions	
PAR T ICULARS	As At 31st Mar, 2025 (Audited)	As At 31st Mar, 2024	
(A) CASH FLOW FROM OPERATING ACTIVITIES :			
Net Profit Before Tax	85.99	-	
Depreciation & Amortisation	117.72	-	
Finance Cost	180.41	-	
Sundry Balances Written off	-	-	
Provision For Gratuity	0.51	-	
Interest Received	(1.87)	-	
Dividend Received	(0.00)	-	
Bad Debt	0.03	-	
Rent received	-	-	
Interest on Income Tax	-	-	
(Profit)/ Loss on Sale of Asset	0.20	-	
	383.00		
Operating Profit Before Working Capital Changes			
Adjustments for Working Capital Changes :			
Trade Payables and Other Current Liabilities	70.65	-	
Inventories	(130.66)	-	
Trade Receivables	(65.81)	-	
CASH FLOW FROM OPERATIONS	257.17		
Taxes Paid (Net)	(9.18)	-	
NET CASH FLOW FROM OPERATING ACTIVITIES (A)	247.99		
(B) CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant & Equipment	(187.46)	-	
Addition to CWIP	-	-	
(Investment)/Disinvestment in Subsidiary	-	-	
Sale Of Property, Plant & Equipment	1.82	-	
Movement in Loans and Advances	(5.87)	-	
(Investment) / Redemption of Term Deposits	-	-	
Interest Received	1.87	-	
Dividend Received	0.00	-	
Rent received	-	-	
NET CASH (USED IN) INVESTING ACTIVITIES (B)	(189.64)		
(C) CASH FLOW FROM FINANCING ACTIVITIES :-			
Proceeds from issue of Share Warrants	20.89	-	
Proceeds / (Repayment) from Long Term Borrowing	(64.99)	-	
Proceeds / (Repayment) from Short Term Borrowing	92.25	-	
Proceeds from issue of Share Capital	85.38	-	
(Loan)/ Repayment to Subsidiary & LLP	-	-	
Expenses on issue of Share Warrants	(0.68)	-	
Interest paid on Loan	(180.41)	-	
Dividend Paid (Including Dividend Distribution tax)	(5.31)	-	
NET CASH FLOW USED IN FINANCING ACTIVITIES(C)	(52.86)		
Effects of exchange rate changes on cash and cash equivalents	0.11	-	
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	5.59		
Cash & Cash Equivalent at the beginning of the year	11.45	-	
Cash & Cash Equivalent at the end of the year	17.04	-	

1 This statement is prepared as per Ind AS-7 (Indirect method)



For and on behalf of the Board
For Emmbi Industries Limited

Makrand Appalwar

Makrand Appalwar
(Managing Director)
DIN : 00171950

Place : Mumbai.
Date : 24th May, 2025

R.DALIYA & ASSOCIATES

Chartered Accountants

127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064

Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

Independent Auditors' Report on Annual Audited Consolidated Financial Results of Emmbi Industries Limited ("the Holding Company" or "the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF

EMMBI INDUSTRIES LIMITED

Opinion

We have audited the accompanying statement of consolidated financial results of Emmbi Industries Limited ("the Holding Company" or "the Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us:

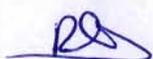
- a) includes the results of the entities listed in Annexure 1;
- b) is presented in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations; and
- c) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the consolidated net profit / (loss) and consolidated total comprehensive income / (loss) and other financial information of the Group for the year then ended.

Basis for Opinion

We conducted our audit of the consolidated financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial results.

Responsibilities of Management and Those Charged With Governance for the Consolidated Financial Results

This Statement is the responsibility of the Holding Company's Board of Directors and has been approved by them for the issuance. The Statement has been prepared on the basis of the consolidated annual financial statements. This responsibility includes the preparation and presentation of the Statement that give a true and fair view of the consolidated net profit/(loss) and consolidated total comprehensive income/(loss) and other financial information of the Group in accordance with the applicable accounting standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



R.DALIYA & ASSOCIATES

Chartered Accountants

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The respective Board of Directors of the companies included in the Group, are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

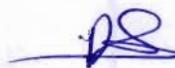
The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditors' Responsibilities for the audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



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- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of the financial results of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the consolidated financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the consolidated financial results.

We communicate with those charged with governance of the Holding Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

Other Matters

The consolidated financial results include the unaudited financial information of two subsidiaries, whose financial information reflects total assets of Rs. 52,70,075 as at March 31, 2025, and total revenues of Rs. Nil, total net (loss) after tax of Rs. 37,93,681, total comprehensive (loss) of Rs. 37,93,681 and net cash inflow of Rs. 27,13,220 respectively for the year ended March 31, 2025, as considered in the Statement.

R.DALIYA & ASSOCIATES

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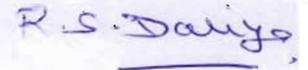
These financial information are unaudited and have been furnished to us by the Management and our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such financial information. In our opinion and according to the information and explanations given to us by the management, these financial information are not material to the Group.

Our opinion on the accompanying consolidated financial results is not modified in respect of the above matters.

For R DALIYA & ASSOCIATES

Chartered Accountants

(ICAI FRN: 102060W)



Place: Mumbai

Date: 24.05.2025

R.S. Daliya

Partner

(Membership No. 043703)

UDIN: 25043703BMOHZX8424

Annexure 1 to the Independent Auditors' Report

Sr. No.	Name of the Entity	Relationship
1.	Emmbi Industries Limited	Holding Company
2.	Zastian PTE Limited (Singapore)	Subsidiary
3.	Zastian Europe GMBH (Germany)	Subsidiary



EMMBI INDUSTRIES LIMITED

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CIN : L17120DN1994PLC000387

Tel: +91 22 4672 5555 , Fax: +91 22 4979 0304; Email: info@emmbi.com , Website: www.emmbi.com

**Statement of Audited Standalone Financial Results For the Quarter and Year Ended 31st March, 2025
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

PART-I		Rs. In Millions (Except per share data)				
Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Income from Operations					
	Gross Value of Sales	1,261.63	1,208.31	1,239.78	4,737.85	4,425.43
	Less: GST Recovered	186.46	179.44	181.27	696.05	651.10
	(a) Net Sales/ Income from Operations	1,075.17	1,028.87	1,058.51	4,041.80	3,774.34
	(b) Other Income	0.41	0.52	0.40	2.12	1.62
	Total Income from Operations (a+b)	1,075.58	1,029.39	1,058.91	4,043.91	3,775.96
2	Expenses					
	(a) Cost of materials consumed	665.18	623.27	680.09	2,625.29	2,408.26
	(b) Purchase of Stock-in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	16.05	13.16	11.01	(87.99)	(12.15)
	(d) Employee Benefit Expenses	50.09	47.27	49.65	189.11	183.04
	(e) Finance Cost	47.55	45.29	43.38	180.39	168.97
	(f) Depreciation & Amortisation Expenses	30.11	29.69	26.72	117.72	107.89
	(g) Other Expenses	244.01	247.26	220.44	929.61	821.92
	Total Expenses	1,052.99	1,005.93	1,031.29	3,954.13	3,677.94
3	Profit before Exceptional and Extra ordinary items and Tax (1-2)	22.59	23.46	27.62	89.78	98.02
4	Exceptional Items	-	-	-	-	-
5	Profit before Extra ordinary items and Tax (3-4)	22.59	23.46	27.62	89.78	98.02
6	Extra ordinary items	-	-	-	-	-
7	Profit before Tax (5-6)	22.59	23.46	27.62	89.78	98.02
8	Tax Expenses					
	I. Current Tax	1.37	2.24	3.45	9.44	9.95
	II. Deferred Tax	4.89	3.64	(20.92)	14.26	(11.40)
9	Profit for the Period (7-8)	16.33	17.58	45.09	66.09	99.47
10	Other Comprehensive Income					
	Remeasurement of Defined Benefit Plans	0.16	-	3.13	0.16	1.63
	Income Tax	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	16.49	17.58	48.22	66.24	101.10
12	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	184.74	184.74	176.90	184.74	176.90
13	Other Equity excluding Revaluation Reserve	-	-	-	1,682.45	1,524.35
14	Earnings per Share (of Rs. 10/- each) :					
	(a) Basic-Rs	0.91	0.98	2.55	3.67	5.62
	(b) Diluted-Rs	0.85	0.91	2.55	3.43	5.62

Notes :

- The Audited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 24th May, 2025. The above results have been audited by the Statutory Auditors of the Company. Figures of the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relevant financial year.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of The Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Board of Directors have recommended dividend of Re. 0.30 (3.00%) per fully paid up equity share of Rs. 10/- each for the financial year 2024-25 subject to the approval of the shareholders in the ensuing Annual General Meeting.
- The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.
- Various De-Bottlenecking activities and addition of certain key equipments carried out towards the end of the financial year has resulted into increase of useable capacity by 1192 MT per annum. The enhanced capacity is 31032 MT per annum.
- Figures for the previous period / year have been re-grouped / re-worked / re-arranged wherever necessary, to make them comparable with those of the current period.

For and on behalf of the Board
For Emmbi Industries Limited



Makrand Appalwar
Makrand Appalwar
(Managing Director)
DIN : 00171950

Place : Mumbai.
Date : 24th May, 2025

**EMMBI INDUSTRIES LIMITED**

99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of dadra & Nagar Haveli, Silvassa - 396230.

CIN : L17120DN1994PLC000387

Tel: +91 22 4672 5555, Fax: +91 22 4979 0304, Email: info@emmbi.com, Website: www.emmbi.com

STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH, 2025

Part II

PARTICULARS	As At 31st March, 2025 (Audited)	As At 31st March, 2024 (Audited)
A ASSETS		
1. Non Current Assets		
Property, Plant & Equipment	1,699.99	1,617.83
Capital Work In Progress	-	-
Intangible Assets	130.58	145.24
Financial Assets		
Investments	0.13	0.13
Loans	4.37	-
Other Financial Assets	23.87	17.87
Deferred tax Asset - MAT Credit Entitlement	-	-
Income Tax Asset	25.43	34.91
Other Non-Current Assets	0.54	0.97
Sub Total - Non Current Assets	1,884.91	1,816.94
2. Current Assets		
Inventories	1,235.71	1,105.05
Financial Assets		
Trade receivables	845.11	780.22
Cash & Cash Equivalent	14.33	11.45
Bank balances other than above	0.24	0.28
Other Current Assets	135.90	170.10
Sub Total - Current Assets	2,231.28	2,067.09
TOTAL ASSETS	4,116.19	3,884.03
B EQUITY & LIABILITIES		
1. Equity		
Equity Share Capital	184.74	176.90
Other Equity	1,682.45	1,524.35
Sub Total - Share Holders' Fund	1,867.18	1,701.25
2. Non Current Liabilities		
Financial Liabilities		
(a) Borrowings	359.50	424.49
Other Non Current Liabilities	-	-
Employee Benefit Provisions	17.09	16.73
Deferred Tax Liabilities	131.41	117.16
Liabilities for Income Tax	21.02	39.60
Sub Total - Non Current Liabilities	529.02	597.97
3. Current Liabilities		
Financial Liabilities		
Borrowings	1,234.01	1,139.37
Trade Payables	471.99	425.90
Other Financial Liabilities	13.99	19.54
Provisions	-	-
Sub Total - Current Liabilities	1,719.99	1,584.81
TOTAL LIABILITIES	4,116.19	3,884.03

For and on behalf of the Board
For Emmbi Industries LimitedMakrand Appalwar
(Managing Director)
DIN : 00171950Place : Mumbai.
Date : 24th May, 2025



EMMBI INDUSTRIES LIMITED

99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of dadra & Nagar Haveli, Silvassa - 396230.

CIN : L17120DN1994PLC000387

Tel: +91 22 4672 5555 , Fax: +91 22 4979 0304; Email: info@emmbi.com , Website: www.emmbi.com

AUDITED STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

Part III		Rs. in Millions	
	PARTICULARS	As At 31st Mar, 2025 (Audited)	As At 31st Mar, 2024 (Audited)
(A)	CASH FLOW FROM OPERATING ACTIVITIES :		
	Net Profit Before Tax	89.78	98.02
	Depreciation & Amortisation	117.72	107.89
	Finance Cost	180.39	168.97
	Sundry Balances Written off	0.41	0.02
	Provision For Gratuity	0.51	2.22
	Interest Received	(1.87)	(1.60)
	Dividend Received	(0.00)	(0.00)
	Bad Debt	0.03	-
	Rent received	-	-
	Interest on Income Tax	-	0.29
	(Profit)/ Loss on Sale of Asset	0.20	-
		387.17	375.82
	Operating Profit Before Working Capital Changes		
	Adjustments for Working Capital Changes :		
	Trade Payables and Other Current Liabilities	68.05	69.31
	Inventories	(130.66)	(65.25)
	Trade Receivables	(66.22)	(91.85)
	CASH FLOW FROM OPERATIONS	258.35	288.03
	Taxes Paid (Net)	(9.18)	(5.75)
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)	249.17	282.28
(B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant & Equipment, Intangible Asset	(187.24)	(207.37)
	Addition to CWIP	-	-
	(Investment)/Disinvestment in Subsidiary	(0.01)	-
	Sale Of Property, Plant & Equipment	1.82	0.29
	Movement in Loans and Advances	(9.90)	(2.61)
	(Investment) / Redemption of Term Deposits	-	2.99
	Interest Received	1.87	1.60
	Dividend Received	0.00	0.00
	Rent received	-	-
		(193.45)	(205.11)
(C)	CASH FLOW FROM FINANCING ACTIVITIES :-		
	Proceeds from issue of Share Warrants	20.89	-
	Proceeds / (Repayment) from Long Term Borrowings	(64.99)	(119.65)
	Proceeds / (Repayment) from Short Term Borrowings	92.25	215.05
	Proceeds from issue of Share Capital	85.38	-
	(Loan)/ Repayment to Subsidiary & LLP	-	-
	Expenses on issue of Share Warrants	(0.68)	-
	Interest paid on Loan	(180.39)	(168.97)
	Dividend Paid (Including Dividend Distribution tax)	(5.31)	(5.31)
	NET CASH FLOW USED IN FINANCING ACTIVITIES(C)	(52.84)	(78.88)
	Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	2.88	(1.71)
	Cash & Cash Equivalent at the beginning of the year	11.45	13.15
	Cash & Cash Equivalent at the end of the year	14.33	11.45

1 This statement is prepared as per Ind AS-7 (Indirect method)



For and on behalf of the Board
For Emmbi Industries Limited

Makrand Appalwar

Makrand Appalwar
(Managing Director)
DIN : 00171950

Place : Mumbai.
Date : 24th May, 2025

R.DALIYA & ASSOCIATES

Chartered Accountants

127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064

Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

Independent Auditors' Report on Annual Audited Standalone Financial Results of Emmbi Industries Limited pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**TO THE BOARD OF DIRECTORS OF
EMMBI INDUSTRIES LIMITED**

Opinion

We have audited the accompanying standalone financial results of **Emmbi Industries Limited** ("the Company") for the year ended 31 March 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

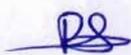
- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial results.

Responsibilities of Management and those charged with Governance for the Standalone Financial Results

This Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations.



R.DALIYA & ASSOCIATES

Chartered Accountants

127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064

Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for the safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and reasonableness of accounting and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our

R.DALIYA & ASSOCIATES

Chartered Accountants

127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064

Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

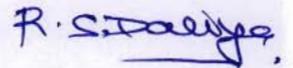
Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The annual financial results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For R DALIYA & ASSOCIATES
Chartered Accountants
(ICAI FRN: 102060W)



R.S. Daliya
Partner

(Membership No. 043703)

UDIN: 25043703BMOHZW1822

Place: Mumbai

Date: 24.05.2025

Annexure C

Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, regarding Audit Report with Unmodified Opinion.

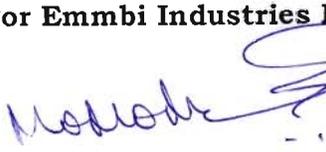
Pursuant to the provisions of Regulation 33(3) (d) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s R. Daliya & Associates, Chartered Accountants (Firm Registration Number: 102060W) have issued an Audit Report with Unmodified Opinion, in respect of the Audited Annual Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Makrand Appalwar
Chairman and Managing Director
(DIN:00171950)

Date: 24th May 2025

Annexure D

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No	Particulars	Details																			
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares face value of Rs.10/- (Rupees Ten Only) each pursuant to conversion of warrants.																			
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Conversion of share warrants, issued on Preferential basis, into equity shares of the Company.																			
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>allotment of 7,66,667 (Seven lakhs Sixty-Six thousand Six hundred and Sixty-Seven) Equity shares on conversion of equivalent number of Warrants which were issued at issue price of Rs. 109/- (including Premium of Rs. 99/-) upon payment of balance amount due on the said warrants and exercise of conversion option by the warrant holders.</p> <p>The new allotted equity shares, shall rank pari-passu with the existing equity shares of the Company.</p>																			
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)																				
A.	Names of the investors	Kitec Industries (India) Private Limited																			
B.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="5" style="text-align: left;">Outcome of Subscription:</th> </tr> <tr> <th rowspan="2" style="text-align: center;">Investor</th> <th colspan="2" style="text-align: center;">Pre-Issue Shareholding</th> <th colspan="2" style="text-align: center;">Post-Issue Shareholding</th> </tr> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">%</th> <th style="text-align: center;">No</th> <th style="text-align: center;">%</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Kitec Industries (India) Private Limited</td> <td style="text-align: center;">9,18,333</td> <td style="text-align: center;">4.97</td> <td style="text-align: center;">16,85,000</td> <td style="text-align: center;">8.76</td> </tr> </tbody> </table>	Outcome of Subscription:					Investor	Pre-Issue Shareholding		Post-Issue Shareholding		No.	%	No	%	Kitec Industries (India) Private Limited	9,18,333	4.97	16,85,000	8.76
Outcome of Subscription:																					
Investor	Pre-Issue Shareholding		Post-Issue Shareholding																		
	No.	%	No	%																	
Kitec Industries (India) Private Limited	9,18,333	4.97	16,85,000	8.76																	



Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA.
Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

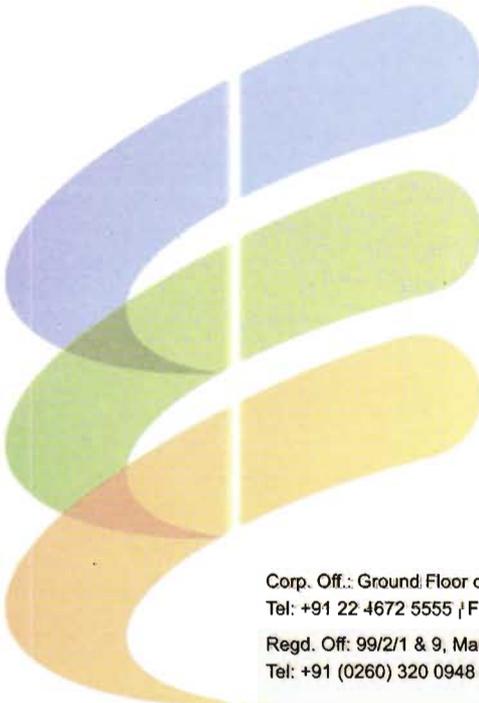
Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA.
Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com

C.	Issue Price	<p>Convertible Warrants have been issued at an issue price of Rs. 109/- (One hundred and Nine Rupees) per Warrant convertible into Equity shares of Face Value Rs. 10/- at a premium of Rs.99/- (Ninety Nine rupees).</p> <p>The Company has received balance amount payable on the 7,66,667 warrants and accordingly, 7,66,667 Equity Shares have been allotted as per the conversion option exercised by the allottee after payment of full warrant price.</p>
D.	Number of Investor	1
E.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	<p>An amount equivalent to 25% of the warrant issue price has been received at the time of subscription and allotment of each Warrant and the balance 75% amount of the warrant issue price has been received at the time of exercise of option of conversion of warrants in to equity shares by allottee to whom the warrants have been allotted. Consequent to today's conversion of warrants/allotment Equity Shares, Zero warrants remain pending for conversion.</p>



Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA.
Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA.
Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com



Annexure E

Cessation of Mr. Rajesh Solanki as Company Secretary and Compliance Officer (KMP):

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajesh Solanki – Company Secretary and Compliance officer of the company has tendered his resignation with effect from May 24, 2025 Further there is no Material Reason other than the Personal Reason Specified in the Resignation Letter.
Date of appointment / cessation (as applicable) & term of appointment	Date of Cessation: May 24, 2025
Brief Profile:	-
Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable
Shareholding if any in the Company	Nil
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith



Date: 24th May, 2025

To,
The Board of Directors
Emmbi Industries Limited
99/2/1/ & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U.T of Dadra & Nagar Haveli and
Daman & Diu, Silvassa 396230

Sub.: Resignation from the post of Company Secretary & Compliance Officer of Emmbi Industries Limited

Dear Sir and Madam,

I am writing to formally resign from my position as Company Secretary & Compliance officer at Emmbi Industries Limited due to personal reason w.e.f 24th May, 2025.

I want to express my sincere gratitude for the opportunities I've had during my time with Emmbi Industries Limited. Working with you and the team has been a rewarding experience, and I've gained invaluable skills and knowledge. I appreciate the support and guidance I've received here.

Thank you again for the opportunity to be part of the team. I wish you and the company continued success in the future.

Thanking you.

Yours faithfully,

Rajesh Solanki

Rajesh A. Solanki

*Accepted with effect from 24th May, 2025
as per the rules of the Company.*

For EMMBI INDUSTRIES LTD

Rajesh Appalwar

DIRECTOR

Annexure F

Appointment of Mr. Mohit Premchand Dubey as Company Secretary and Compliance (KMP):

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill up vacancy arising due to resignation of Mr. Rajesh Solanki as Company Secretary cum Compliance Officer
Date of appointment / cessation (as applicable) & term of appointment	May 24, 2025
Brief Profile:	Mr. Mohit Dubey is an associate member of The Institute of Company Secretaries of India (Membership No.: A67363). He is also a Law Graduate (LL. B) and holds a bachelor' degree in Commerce (B. Com) from University of Mumbai.
Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable
Shareholding if any in the Company	Nil

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr Mohit Dubey, Company Secretary cum Compliance Officer of the Company is authorised by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email Id
Mr Mohit Dubey	Company Secretary	022-46725555	mohit.dubey@emmbi.com

