

Date: 05th November, 2024

То,	To,
Dept. of Corporate Services,	The Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai 400051
	Company Symbol : EMMBI
Company Code: 533161	

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, 13<sup>th</sup> November, 2024, *interalia*,

- 1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30<sup>th</sup> 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 1<sup>st</sup> 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)



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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