

Date: 23rd June, 2021

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
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

Dear Sir,

Sub: Shifting of Corporate Office of the Company

We would like to inform you that we will be shifting our Corporate Office from 3rd Floor, Valecha Chambers, New Link Road, Opp. Infinity Mall, Andheri West, Mumbai 400 053 to following address with effect from **July 01, 2021**:

New Corporate Office Address:

Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400 098. Landline Number: 022-4672 5555 and Fax Number: 022-4979 0304

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Company Secretary

