

17th July, 2023

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 - 400 051 NSE Scrip Code: EMMBI
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Subject: Intimation of fixing of Book Closure, Record Date and Dividend Payment

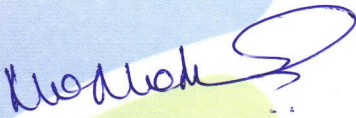
With reference to the 29th Annual General Meeting (“AGM”) of the Company to be held on Saturday, 12th August, 2023 at 11:30 AM (IST) through Video Conferencing/ Other Audio-Visual Means, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 6th August, 2023 till Saturday, 12th August, 2023 (both days inclusive) for the purpose of AGM and to determine the members eligible to receive Final Dividend for the Financial Year 2022-23.

The Members who hold equity shares of the Company as on Saturday, 5th August, 2023 (‘Record Date’) shall be entitled for receipt of final dividend for the financial year 2022-23, subject to approval of the members at the ensuing AGM. The aforesaid dividend, if declared at the AGM, shall be paid on or before 10th September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Emmbi Industries Limited



Makrand Appalwar
Chairman and Managing Director
(DIN:00171950)

