

19<sup>th</sup> August, 2022

To, Dept. of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Company Code: 533161</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Scrip Code: EMMBI</b>
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**Sub: Corrigenda to Annual Report 2021-2022**

Dear Sir/Madam,

This has reference to our letter dated 17<sup>th</sup> August, 2022 with regards to the Submission of Annual Report for the financial year 2021-22.

Post submission of the Annual Report to the Exchanges, an inadvertent error has been noticed in the said Annual Report. In connection with the same, we wish to clarify the error, as under:

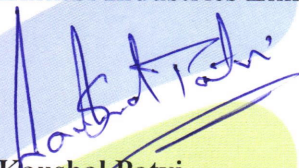
- 1) On Page No. 24 of the Annual Report 2021-22, 'Annexure I to the Notice dated 13<sup>th</sup> September, 2022' be read as 'Annexure I to the Notice of AGM to be held on 13<sup>th</sup> September, 2022' and
- 2) On Page No. 26 of the Annual Report 2021-22, 'Annexure II to the Notice dated 13<sup>th</sup> September, 2022' be read as 'Annexure II to the Notice of AGM to be held on 13<sup>th</sup> September, 2022'

We sincerely regret the inconvenience caused to you.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**Emmbi Industries Limited**

  
**Kaushal Patvi**  
**Company Secretary & Compliance Officer**

