19th August, 2022



To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400.001	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Company Code: 533161	NSE Scrip Code: EMMBI

Sub: Corrigenda to Annual Report 2021-2022

Dear Sir/Madam,

This has reference to our letter dated 17th 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:

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

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



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