

17<sup>th</sup> 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**

**Sub: Intimation of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

We wish to inform that the 29<sup>th</sup> AGM of the Company is scheduled to be held on Saturday, 12<sup>th</sup> August, 2023 at 11:30 AM (IST) through Video Conferencing /Other Audio Visual Means, in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business(es), as set out in the Notice convening the 29<sup>th</sup> AGM of the Company.

The Annual Report is being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories, in accordance with the aforesaid circulars.

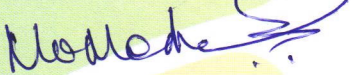
Pursuant to the provisions of Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company, has been dispatched to the shareholders today viz, 17<sup>th</sup> July, 2023.

The Notice convening the 29<sup>th</sup> AGM is also available on the Company's website at [www.emmbi.com](http://www.emmbi.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**Emmbi Industries Limited**



**Makrand Appalwar**  
**Chairman and Managing Director**  
**(DIN:00171950)**

