

28th March, 2024

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 400051 NSE Scrip Code: EMMBI
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Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), circulars issued by the Stock Exchanges, in connection with the captioned subject and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's Equity shares for the Directors, Promoters, KMP, other Designated Persons and Specified Connected Persons of the Company shall remain closed from Monday, 1st April, 2024 up to 48 hours, after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Emmbi Industries Limited



Bhavi Gandhi
Company Secretary & Compliance Officer

