



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

Date: January 28, 2025

To,

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Ref: -Security Code No. 524768

Sub: Intimation of Board Meeting –unaudited Financial Results

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday the February 06, 2025, at Mumbai, inter alia:

To consider and approve unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Further, pursuant SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the Trading Window, as informed to the exchange vide letter dated 24.12.2024 in respect of trading in equity shares of the Company will remain closed upto February 08, 2025.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Priyanka Sharma

Company Secretary

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

Email: enquiries@ebnl.org Website: www.ebnl.org