



Empire Industries Limited

September 8, 2023

BSE Limited

Listing Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Respected Sir/Madam,

Sub : **Errata in connection with the Annual Report of Empire Industries Limited (“Company”) for the financial year 2022-23**

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Companies Act, 2013, the Company has circulated the Notice convening the 122nd Annual General Meeting (“AGM”) scheduled on **Friday, September 22, 2023** at 3:00 p.m. (IST) through Video Conferencing (“VC”) or other audio visual means (“OAVM”) along with the Annual Report for the Financial Year 2022-23 on August 07, 2023 simultaneously, with the submission of the same to the stock exchanges.

Post submission, certain typographical, clerical and printing errors were noticed in the Annual Report and we therefore request you to note the corrections in the following Errata. The said Errata is to be read in conjunction with the Annual Report. Except for the change(s) enclosed herewith, all other information as disclosed in the Annual Report 2022-23 remains unchanged. These errors do not have an impact on the profit and loss, balance sheet and cash flow position of the Company.

ERRATA

PAGE NO.	ITEM NO	EXISTING	CORRECTED
52	Assets (1) (e) (i)	Trade Receivables	Investment
76	Note 24	Other Current Liabilities	Other Financial Liabilities

The said Errata is also being displayed and made available on the website of the Company and on the website of the Stock exchanges.

We request you to take the above on record.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA

DIRECTOR – FINANCE & COMPANY SECRETARY

CIN: L17120MH1900PLC000176

GST No. - 27AAACE2757R1Z3

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Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty