

30th June, 2022

To.

Dept. of Corporate Services,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Company Code: 533161

Dalal Street.

Mumbai — 400 001

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai 400051

NSE Scrip Code: EMMBI

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

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 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, Designated Persons and Specified Connected Persons of the Company shall remain closed from, 1st July, 2022 and end 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Emmbi Industries Limited

Kaushal Parvi

Company Secretary & Compliance Officer

