

17th August, 2022

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
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Sub: Intimation of the 28th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

We wish to inform that the 28th AGM of the Company is scheduled to be held on Tuesday, 13th September, 2022 at 11:30 AM (IST) through Video Conferencing /Other Audio Visual Means, in compliance with 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 28th AGM.

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.

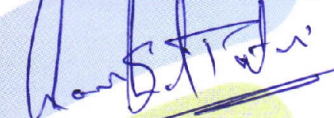
Pursuant to the provisions of Regulation 34(1)(a) the Annual Report of the Company as dispatched to the shareholders today 17th August, 2022.

The Notice convening the 28th AGM is also available on the Company's website at www.emmbi.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Emmbi Industries Limited



Kaushal Patvi
Company Secretary & Compliance Officer

