

4th June, 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 - 400 051 NSE Scrip Code: EMMBI
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Sub: Fresh Approval for the Reclassification of the Promoters pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1) Outcome of the Board Meeting – Tuesday, 4th June, 2024.

2) NSE Query Letter bearing Ref No. NSE/LIST/318 dated 31st May, 2024.

3) Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regard to the captioned subject, we wish to state that the Company had filed Application for Reclassification of certain shareholders from the 'Promoter and Promoter Group' category to the 'Public' category dated 27th June, 2023, after due compliance with the requirements, as provided in Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Further to the aforesaid application, the Company was in receipt of query letters from the BSE Limited and National Stock Exchange of India Limited ('NSE') and the Company had provided the necessary reply to the said query letters on a timely basis, to ensure smooth processing of the Reclassification Application by the Stock Exchanges.

Furthermore, the Company was in receipt of the above referred query letter dated 31st May, 2024 from NSE, wherein the NSE had requested for fresh approval for the Reclassification of Outgoing Promoter Group in the next Board Meeting, as one of the requirements.

Accordingly, pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of the Company was convened on Tuesday, 4th June, 2024, for the aforesaid purpose and the Board had granted fresh approval for the Reclassification of certain shareholders from the 'Promoter and Promoter Group' category to the 'Public' category, as per the requirements, communicated by the NSE vide their query letter dated 31st May, 2024.

In accordance with the above requirement, the certified true extract of the minutes of the meeting of the Board of Directors of the Company, granting fresh approval for reclassification, shall be provided to the Stock Exchanges.

The Board Meeting commenced at 05.30 P.M. IST and concluded on 06.15 P.M. IST.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN:00171976)