

05th August, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

BSE Code: 533161

NSE Symbol: EMMBI

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation for meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI, please be informed that a meeting of the Board of Directors of Emmbi Industries Limited ("the Company") is scheduled to be held on Friday, 14th August, 2026 *inter-alia*, to consider the following:

1. Approval of Un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report from the Statutory Auditors of the Company for the quarter ended June 30, 2026;
2. Any other item with the permission of the chair.

Further, as informed vide our letter dated 25th June, 2026, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 1st July, 2026 and the same shall open 48 hours after the conclusion of the Board Meeting.

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
For Emmbi Industries Limited

Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No: - A41460

