



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

Date: August 01, 2026

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Ref: -Security Code No. 524768

Sub: Intimation of Board Meeting –Audited Financial Results

Dear Sir/Madam,

This is to inform you, pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday the August 07, 2026, at Mumbai, inter alia:

To consider and approve unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the Trading Window, as informed to the exchange vide letter dated 26.06.2026 in respect of trading in equity shares of the Company will remain closed upto August 09, 2026.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Priyanka Sharma
Company Secretary