emmbi
INDUSTRIES LIMITED

Date: 23rd September, 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 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In compliance with the requirements of Regulation 30 of the Listing Regulations, as amended, from time to time, we hereby inform you that the Shareholders of the Company at their 32nd Annual General Meeting (AGM) held on September 23, 2026 have *inter-alia* considered the following: -

1. Approved the appointment of Mr. Anuj Choksey [DIN: 10417326] as Non-Executive Independent Director, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from 14th August, 2026 till 13th August, 2029. **(Annexure-A)**

2. Approved the appointment of Ms. Maithili Makrand Appalwar [DIN: 08501502] as Executive Director of the Company, liable to retire by rotation. **(Annexure-B)**

3. Approved the appointment of Mr. Yash Ravi Punjabi [DIN: - 11228629] as Executive Director of the Company, liable to retire by rotation. **(Annexure-C)**

Also, in compliance with the Listing Regulations, this is to confirm that all the aforementioned Directors have not been debarred or disqualified from holding the office of a Director by virtue of any Securities and Exchange Board of India ("SEBI") Order or any other relevant authority.

The information, as required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular, bearing reference number HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as annexures.

You are kindly requested to take the above information on record.

Thanking you,
Yours faithfully,
For Emmbi Industries Limited

MAHIPAL SINGH CHOUHAN
Digitally signed by MAHIPAL SINGH CHOUHAN

EMMBI INDUSTRIES LIMITED

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

Encl: As above

Corp. Off.: Kohinoor City Commercial - 1, B Wing, 3rd Floor, 306, 307 & 308, Kirol Road, Kurla (West), Mumbai, Maharashtra – 400070, India
Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, Silvassa, U.T. of Dadra & Nagar Haveli - 396 230, India
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Annexure-A

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Description
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Anuj Choksey [DIN: - 10417326] as Non- Executive Independent Director of the Company.
2	Date of appointment~~/cessation (as applicable)~~ & term of appointment.	Date of the Appointment: August, 14th 2026- The same has been approved in the 32nd AGM Term of Appointment: 3 Years
3	Brief profile (in case of appointment).	Mr. Anuj Choksey is a distinguished capital markets professional with over 45 years of experience in institutional equities, securities markets, corporate finance, wealth management and strategic business advisory. He has held senior leadership positions with reputed organisations, including KR Choksey Shares & Securities Pvt. Ltd., where he served as Senior Vice President & Head – Institutional Broking for nearly two decades, and the Adani Group, where he contributed to capital market operations, institutional investor relations, banking partnerships and corporate finance initiatives. He possesses extensive expertise in corporate governance, strategy, risk management, regulatory compliance, stakeholder engagement, investor relations and business development, with strong relationships across institutional investors, banks, corporates and regulators. He has also served as Founder & Managing Director of Chatturbhuj Enterprise and Partner at R. D. Choksey & Co. His extensive industry experience, strategic insight, independent judgment and commitment to ethical governance will enable him to make a valuable contribution to the Board.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anuj Choksey is not related to any of the Directors of the Company.

Annexure-B

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Description
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Maithili Makrand Appalwar [DIN: - 08501502] as an Executive Director of the Company.
2	Date of appointment/~~cessation (as applicable)~~ & term of appointment.	Date of the Appointment: August, 14th 2026- The same has been approved in the 32nd AGM Term of Appointment: Ms. Maithili Makrand Appalwar will hold the office as an Executive Director of the Company, liable to retire by rotation.
3	Brief profile (in case of appointment).	An entrepreneur and business leader, Maithili Appalwar is Vice President at Emmbi Industries Limited (since 2024), where she leads the Company's Avana business unit and drives the growth of Emmbi's international sales. Maithili founded Avana and grew it from a start-up into one of India's leading agri-input distribution platforms, operating across six states through a network of over 800 channel partners and serving more than 20,000 customers. Her leadership has been instrumental in expanding the business through product innovation, channel development and customer-centric initiatives. Maithili holds a Bachelor of Science in Industrial Engineering from the Georgia Institute of Technology, a Master of Arts from The Lauder Institute, University of Pennsylvania, and an MBA from The Wharton School.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Maithili Appalwar is daughter of Mr. Makrand Appalwar, Chairman and Managing Director and Mrs. Rinku Appalwar, Executive Director & CFO, of the Company.

Annexure-C

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Description
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Yash Ravi Punjabi [DIN: - 11228629] as an Executive Director of the Company.
2	Date of appointment~~/cessation (as applicable)~~ & term of appointment.	Date of the Appointment: August, 14th 2026 - The same has been approved in the 32nd AGM Term of Appointment: Mr. Yash Ravi Punjabi will hold the office as an Executive Director of the Company, liable to retire by rotation.
3	Brief profile (in case of appointment).	Yash Punjabi is Vice President at Emmbi Industries Limited (since 2024), where he is responsible for Information Technology and growing Emmbi's international business. He also serves as Managing Director of Zastian Europe GmbH, Emmbi's German subsidiary. Before joining Emmbi's leadership team, Yash served as Chief Operating Officer of Avana, the Company's agri-products division, where he scaled nationwide operations, launched new product lines and implemented enterprise-wide systems. He began his professional career as a Software Engineer and Team Lead at Microsoft. Yash holds a Bachelor of Science in Computer Science from the Georgia Institute of Technology and an MBA in Finance and Operations from The Wharton School.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Yash Ravi Punjabi is the spouse of Ms. Maithili M. Appalwar, a member of the Promoter Group of the Company and daughter of Mr. Makrand Appalwar, Chairman and Managing Director and Mrs. Rinku Appalwar, Executive Director & CFO, of the Company.