Date: 23rd September, 2026

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

BSE Code: 533161

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

NSE Symbol: EMMBI

Sub: Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2026 through Video Conference/Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed summary of proceedings of the 32nd AGM of the Company held today i.e. Wednesday, 23rd September, 2026 at 11.30 a.m. IST through Video Conferencing/Other Audio Visual Means, in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Accordingly, we hereby submit the Proceedings of the 32nd AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an **Annexure**.

Request you to kindly take the same 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

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF EMMBI INDUSTRIES LIMITED, HELD ON WEDNESDAY, SEPTEMBER 23, 2026, AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS.

Date, time, venue of the AGM:

The 32nd Annual General Meeting ("AGM") of the Members of Emmbi Industries Limited ("the Company") was held on Wednesday, September 23, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The AGM was conducted through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company.

The AGM commenced at 11:30 A.M. (IST) and concluded at 12:23 P.M. (IST) (including time allowed for voting at the AGM).

ATTENDANCE AT THE AGM:

Details of Board of Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditors & Scrutinizer who attended the AGM:

Mr. Makrand Appalwar	Chairman and Managing Director
Mrs. Rinku Appalwar	Executive Director and CFO
Ms. Maithili Appalwar	Executive Director
Mr. Yash Punjabi	Executive Director
Mr. Nitin Alshi	Non-Executive Independent Director (Chairman of the Audit Committee)
Mr. Nimesh Mehta	Non-Executive Independent Director (Chairman of the Nomination and Remuneration Committee)
Mr. Lalit Shah	Non-Executive Independent Director (Chairman of the Stakeholders and Relationship Committee and Corporate Social Responsibility Committee)
Mr. Mahipal Singh Chouhan	Company Secretary & Compliance Officer
Mr. Sanjay Dholakia	M/s. Sanjay Dholakia & Associates, Secretarial Auditor and Scrutinizer
Mr. Radheshyam Daliya	M/s. R. Daliya & Associates, Statutory Auditor

The requisite quorum being present, Mr. Makrand Appalwar, Chairman and Managing Director, called the Meeting to order and welcomed the Members and other invitees to the 32nd AGM of the Company.

PROCEEDINGS OF THE MEETING

The Company Secretary and Compliance Officer informed the Members that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Act, the Listing Regulations and the relevant circulars issued by the MCA and SEBI from time to time.

He further informed the Members regarding the procedure for participation in the AGM and the manner of raising questions during the Meeting. Members who had not pre-registered themselves as speakers within the prescribed time as stated in the Notice of the AGM, but desired to ask questions, were informed that they could submit their queries through the chat facility available during the AGM.

The Company Secretary further informed the Members that, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the applicable provisions of the Listing Regulations, the Company had provided the facility of remote e-voting to its Members in respect of all the businesses set out in the Notice convening the 32nd AGM.

The remote e-voting period commenced from Sunday, September 20, 2026 at 9:00 A.M. and ended on Tuesday, September 22, 2026 at 5:00 P.M IST.

The Members attending the AGM who had not cast their votes through remote e-voting were informed that the facility for e-voting during the AGM was also available to them.

The Company Secretary informed the Members that the Board of Directors had appointed Mr. Sanjay Dholakia, Proprietor of M/s. Sanjay Dholakia & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

He further informed that the combined results of the remote e-voting and e-voting conducted during the AGM, based on the report of the Scrutinizer, would be announced within the prescribed timelines and would be placed on the website of the Company and submitted to the Stock Exchange(s), in accordance with the applicable provisions of the Act and the Listing Regulations.

Thereafter, Mr. Makrand Appalwar, Chairman and Managing Director, addressed the Members.

In his address, the Chairman apprised the Members of the Company's performance during the financial year ended March 31, 2026, and highlighted the Company's continued focus on purpose-led growth, business performance and its strategic priorities for the future.

The Company Secretary informed the Members that the Annual Report for the financial year 2025-26, comprising the Notice convening the 32nd AGM, the Audited Financial Statements for the financial year ended March 31, 2026, together with the Board's Report and the Auditor's Reports thereon, had been sent electronically to all the Members whose e-mail addresses were registered with the Company or their respective Depository Participants.

He further informed that the aforesaid documents had also been made available on the website of the Company and the website of NSDL. Accordingly, with the consent of the Members, the Notice convening the 32nd AGM, including all the agenda items from Item Nos. 1 to 8, was taken as read.

The Company Secretary further informed the Members that there were no qualifications, observations, adverse comments or remarks in the Statutory Auditor's Report and the Secretarial Auditor's Report. Accordingly, with the consent of the Members, the said reports were taken as read.

He further informed that the register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested and other statutory documents have been made available for inspection during the AGM.

Thereafter, following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for members consideration:

Sr. No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To declare of Dividend of Rs. 0.30 per Equity Share for the financial year ended 31st March, 2026.	Ordinary Resolution
3	To appoint a Director in place of Mrs. Rinku M Appalwar, Director [DIN: 00171976], who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4	Ratification of the remuneration payable to the cost auditor for the financial year 2026-2027.	Ordinary Resolution
5	Appointment of Mr. Anuj Choksey (DIN: 10417326), as a Non-Executive, Independent Director of the Company.	Special Resolution
6	Appointment of Ms. Maithili Makrand Appalwar (DIN: 08501502) as Executive Director of the Company and Approval of Terms and Conditions of her Appointment and Remuneration.	Special Resolution
7	Appointment of Mr. Yash Ravi Punjabi (DIN: 11228629) as Executive Director of the Company and Approval of Terms and Conditions of his Appointment And Remuneration	Special Resolution
8	To Approve Payment and Continuation of Payment of Remuneration to Executive Directors who are Promoters or Members of the Promotor Group of the Company, in Excess of threshold limits as prescribed by Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.	Special Resolution

The Company Secretary informed the Members that the text of the resolutions and the Explanatory Statement, wherever applicable, had been provided in the Notice convening the AGM, which had been circulated to the Members and was also available on the Company's website.

Thereafter, the Chairman requested the Company Secretary and Compliance Officer to facilitate the participation of the registered speaker Members for the Question and Answer ("Q&A") session and to enable them to express their views and raise queries relating to the Company's business and matters contained in the Notice of the AGM.

The questions and queries raised by the Members were addressed by the Chairman and Managing Director and the Chief Financial Officer during the AGM. Any queries remaining unanswered, if any, would be responded to subsequently through e-mail.

The Members also expressed their appreciation for the efforts undertaken by the management and the overall performance and affairs of the Company.

There being no other business to transact, the Chairman thanked all the Members, Directors and other participants for their valuable participation and for attending the AGM through VC/OAVM.

The Chairman thereafter declared the proceedings of the 32nd AGM concluded with a vote of thanks to the Members for their continued support and cooperation in conducting the AGM.

The AGM concluded at 12:23 P.M. (IST), including the time allowed for e-voting at the AGM.

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