



Empire Industries Limited

August 17, 2026

BSE Limited

Listing Compliances,
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Re Scrip Code: 509525

Sub : Details pertaining to Book Closure, E-voting, Cut-off/Record Date for 125th AGM

This has reference to 125th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday, September 16, 2026** at 3:00 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM"), please find below the details pertaining to Book Closure, E-voting, Cut-off Date and Record Date :

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 509525 ISIN- INE515H01014	Equity	Thursday, September 10, 2026	Wednesday, September 16, 2026	AGM scheduled to be held on Wednesday, September 16, 2026 at 3:00 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		Remote e-voting period		
		From	To	
		Friday, September 11, 2026 (9:00 a.m. IST)	Tuesday, September 15, 2026 (5:00 p.m. IST)	
		Cut-off date		
		Close of the business hours on Wednesday, September 9, 2026		For determining the members who shall be entitled to vote by remote e-voting or at the AGM.
		Record date for final dividend and special dividend		
		Close of the business hours on Wednesday, September 9, 2026		For determining entitlement of Members to final dividend and special dividend for the financial year ended March 31, 2026.

Kindly take same on records and acknowledge.

For Empire Industries Limited

Suhas Chandra Nanda
Director Finance & Company Secretary
ACS Membership No.13703

CIN No. L17120MH1900PLC000176

GST No. 27AAACE2757R1Z3

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Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Medtech