

Date: 28th 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 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations 2015 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to those shareholders whose email addresses are not registered with the Company, Registrar to an Issue and Share Transfer Agent or Depository Participant.

The specimen of the letter is attached for your reference and records.

Thanking you,
For Emmbi Industries Limited



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



EMMBI INDUSTRIES LIMITED

Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa – 396230
CIN: L17120DN1994PLC00387; Tel: +91 (0260) 320 0948; Fax: +91 022 6784 5506
Email: info@emmbi.com; Website: www.emmbi.com

Date: August 28, 2026

Dear Shareholder,

Sub: Web – Link of Annual Report for the Financial Year 2025-26

We hope this communicate finds you safe and in good health.

We are pleased to inform you that the 32nd Annual General Meeting (AGM) of Emmbi Industries Limited ("the Company") is scheduled to be held on Wednesday, September 23, 2026 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 32nd AGM along with the Annual Report for the financial year 2025-26 are being sent to all Shareholders whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). Based on the records available with the RTA / DPs, your e-mail id address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Annual Report for FY 2025-26 of Company, which is given below.

Weblink: <https://emmbi.com/annual-reports>

Path: <https://emmbi.com/> < Investors < Financial Reporting < Annual Reports < Annual Report 2025-26

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

We request you to kindly register your email address, the process for registration is outlined below for your convenience.

- Shareholders holding shares in Physical form can send the relevant documents to the RTA in form ISR-1 available on the Company's website at <https://emmbi.com/notice-to-shareholders/> and also on the website of the RTA at <https://www.datamatics bpm.com/registrar-and-transfer-agent/information-to-shareholders/>. Duly filled up form ISR-1 along with the required documents is required to be sent to the RTA at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.
- Shareholders holding shares in Dematerialized form can contact the Depository Participant ("DP") for the same.

Thanking you,
Yours Faithfully,
For Emmbi Industries Limited

Sd/-
Mahipal Singh Chouhan
Company Secretary & Compliance Officer