

Date: - 14th October, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has approved the reconstitution of following committees of board of directors by way of a Circular Resolution passed on October 14, 2026.

1. Audit Committee
2. Nomination and Remuneration of Committee
3. Stakeholder Relationship Committee
4. Corporate Social Responsibility Committee

The details of change in the composition of committees are provided in the Annexure.

Kindly take the above information on record.

Thanking you,

For Emmbi Industries Limited

MAHIPAL SINGH
CHOUHAN
Digitally signed
by MAHIPAL
SINGH
CHOUHAN

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



Place: Mumbai
Encl: As above

Annexure

The committees of the Board are reconstituted as stated below:

1. Audit Committee

Name of Directors	Designation in the Committee	Category of Directorship
Mr. Nitin Dattatraya Alshi	Chairman	Non-Executive Independent Director
Mrs. Rinku Makrand Appalwar	Member	Executive Director and CFO
Mr. Nimesh Ramniklal Mehta	Member	Non-Executive Independent Director
Mr. Lalit Surendrakumar Shah	Member	Non-Executive Independent Director
Mr. Anuj Ramesh Choksey	Member	Non-Executive Independent Director

2. Nomination and Remuneration Committee

Name of Directors	Designation in the Committee	Category of Directorship
Mr. Nimesh Ramniklal Mehta	Chairman	Non-Executive Independent Director
Mr. Nitin Dattatraya Alshi	Member	Non-Executive Independent Director
Mr. Lalit Surendrakumar Shah	Member	Non-Executive Independent Director
Mr. Anuj Ramesh Choksey	Member	Non-Executive Independent Director

3. Stakeholders Relationship Committee

Name of Directors	Designation in the Committee	Category of Directorship
Mr. Lalit Surendrakumar Shah	Chairman	Non-Executive Independent Director
Mrs. Rinku Makrand Appalwar	Member	Executive Director and CFO
Mr. Nitin Dattatraya Alshi	Member	Non-Executive Independent Director
Mr. Nimesh Ramniklal Mehta	Member	Non-Executive Independent Director
Mr. Anuj Ramesh Choksey	Member	Non-Executive Independent Director

4. Corporate Social Responsibility Committee

Name of Directors	Designation in the Committee	Category of Directorship
Mr. Lalit Surendrakumar Shah	Chairman	Non-Executive Independent Director
Mrs. Rinku Makrand Appalwar	Member	Executive Director and CFO
Mr. Nitin Dattatraya Alshi	Member	Non-Executive Independent Director
Mr. Nimesh Ramniklal Mehta	Member	Non-Executive Independent Director
Mr. Anuj Ramesh Choksey	Member	Non-Executive Independent Director