

19th May, 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation for meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2026 *inter-alia*, to:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026;
2. Consider and recommend the payment of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2026;

Further, as informed vide our letter dated 26th March, 2026, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 1st April, 2026 and the same shall open 48 hours after the conclusion of the Board Meeting.

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
For Emmbi Industries Limited

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

