



# EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
Tel: 022-35661373 / 35664530 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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**Date: September 04, 2026**

**To,**  
The Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 524768**

**Subject: Intimation regarding communication to Members whose e-mail addresses are not registered with the Company / Depository Participant.**

Dear Sir / Madam,

We wish to inform you that, pursuant to **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and the applicable provisions of the Companies Act, 2013, the Company is required to send a letter providing the web-link from where the complete Annual Report, including the Notice of the 34th Annual General Meeting, can be accessed to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participant.

Accordingly, the Company has dispatched a communication dated **September 04, 2026** to such Members, informing them about the availability of the **Annual Report for the financial year 2025-26 and the Notice convening the 34th Annual General Meeting** on the Company's website and the website of the Stock Exchange.

A specimen copy of the communication dispatched to the Members is enclosed herewith for your information and records.

Thanking You,  
Yours Faithfully,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

**Name: Priyanka Sharma**  
**Designation: Company Secretary**



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**Date:** September 04, 2026

**To,**  
The Member(s)  
[Name of Shareholder]  
[Address]

**Subject: Access to Annual Report and Notice of 34<sup>th</sup> Annual General Meeting**

Dear Member,

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) "(RTA)" against your demat account/Folio number.

Since your email address is not registered with the Company or your Depository Participant, we are unable to send the Annual Report and AGM Notice electronically. In compliance with the applicable regulatory requirements, we hereby provide you the details for accessing the said document through our website:

- **On the Company's website:** <https://www.ebnl.org/dp/40/financial> - browse to the "Annual Financial Reports for" section and select FY 2025-26 in the drop-down box.
- **On the website of the Stock Exchanges where the equity shares of the Company are listed:** <https://www.bseindia.com/stock-share-price/emmessar-biotech--nutrition-ltd/emmessa/524768/financials-annual-reports>

For your convenience, you may also scan the below QR code to directly access the Annual Report and AGM Notice:

| QR Code to access the Annual report and AGM Notice                                  | Key Details of AGM                        |                 |                                                                                                                     |                           |
|-------------------------------------------------------------------------------------|-------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------|---------------------------|
|                                                                                     | Day, Date and Time                        | Mode            | E-voting                                                                                                            | Cut-off date for E-voting |
|  | Tuesday, September 29, 2026 at 10:30 a.m. | Through VC/OAVM | Remote e-Voting period will commence on September 26, 2026 at 09:00 A.M. and end on September 28, 2026 at 5:00 P.M. | September 22, 2026        |

**To all security holders holding shares in physical form:** This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode.

While updating email ID is optional, the security holders are requested to register their email ID to also avail online services. The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below: <https://www.in.mpms.mufg.com> > Resources> Downloads > KYC > Formats for KYC. Should you have any queries, please contact the Company at [investors@ebnl.org](mailto:investors@ebnl.org) or the Company's RTA at [csq-unit@in.mpms.mufg.com](mailto:csq-unit@in.mpms.mufg.com).

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company. This letter is issued in compliance with **Regulation 36(1)(b) of SEBI LODR Regulations** and applicable provisions of the Companies Act, 2013.

Thank you for your continued support.

**For Emmessar Biotech & Nutrition Ltd.**

**SD/-**

**Priyanka Sharma**  
**Company Secretary**

**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

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