

01st July, 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 Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company has received Letter No. NSE/LIST-SOP/FINES/0717 dated June 30, 2026 from the National Stock Exchange of India Limited ("NSE") and Email/Letter No. SOP-Review-30/06/2026 dated June 30, 2026 from BSE Limited ("BSE") regarding levy of fine for delayed submission of the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI LODR Regulations for the half year ended March 31, 2026.

We also wish to inform you that the aforesaid delay in submission of the disclosure of Related Party Transactions was inadvertent and procedural in nature and there was no impact on the financial position or operations of the Company, and no prejudice has been caused to the interests of investors or other stakeholders of the Company.

The matter shall also be placed before the Board of Directors of the Company at its ensuing meeting, and the comments of the Board, as required under the applicable provisions of the SEBI Master Circular, shall be duly submitted to the Stock Exchanges.

The Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance and has strengthened its internal compliance review mechanism to avoid recurrence of such instances.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, as amended from time to time, in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed as "**Annexure A**"

You are requested to kindly take note of the same.

Thanking you,
For Emmbi Industries Limited



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

Place: Mumbai

Encl: As above

Disclosure pursuant to Regulation 30 of SEBI LODR, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Description
1.	Name of the Authority	BSE and NSE
2.	Nature and details of the action(s) taken or order(s) passed.	<p>The Company has received letters/e-mails from each of the Stock Exchanges intimating the levy of a fine of Rs. 47,200 on the Company, comprising a basic fine of Rs. 40,000 and GST @ 18% amounting to Rs. 7,200.</p> <p>The Company has subsequently paid the requisite fine amount to the respective accounts of the Stock Exchanges on July 1, 2026.</p>
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	30 th June, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Delayed submission of Disclosure of Related Party Transaction for the half year ended 31 st March, 2026 under Regulation 23(9) of SEBI (LODR) Regulation, 2015.
5.	Impact on Financial, operation or other activities of the Listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact financially, operationally or otherwise on the Company, except to the extent of penalty levied.