Date: 15th May, 2023



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То,	To,
Dept. of Corporate Services,	The Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai 400051
Company Code: 533161	Company Code: EMMBI

Dear Sir,

<u>Sub:</u> Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for 4th Quarter and Financial Year ended 31st March, 2023

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2023;
- To consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2023.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patyi Company Secretary and Compliance Officer

> Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA. Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA. Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com