

28th December, 2023

To.

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001

Company Code: 533161

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex.

Bandra (East),

Mumbai 400051

NSE Scrip Code: EMMBI

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), circulars issued by the Stock Exchanges, in connection with the captioned subject and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's Equity shares for the Directors, Promoters, KMP, other Designated Persons and Specified Connected Persons of the Company shall remain closed from Monday, 1st January, 2024 up to 48 hours, after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Emmbi Industries Limited

Bhavi Gandhi

Company Secretary & 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