

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 Website: www.ebnl.org Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2024/S-044 March 26, 2024

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window.

Ref: Scrip Code No. 524768

This is to inform you that pursuant to Clause 4 of the Schedule B of Prohibition of Insider Trading Regulations, as amended, of the SEBI [PIT] Regulations, 2015, as amended, The Trading Window for dealing in the securities of the Company, will remain closed with effect from April 01, 2024 till May 31, 2024 for considering the financial results for the quarter / year ending March 31, 2024.

Accordingly, all insiders/designated persons and their relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Limited

SRINIVASA RAGHAVAN MATHURAKAVI AYYANGAR Digitally signed by SRINIVASA RAGHAVAN MATHURAKAVI AYYANGAR Date: 2024.03.26 18:28:59 +05'30'

Srinivasa Raghavan Mathurakavi Raghavan Chairman & Managing Director

DIN.: 00090266