



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

Date: May 14, 2024

To,

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Ref: -Security Code No. 524768

Sub: Intimation of Board Meeting - Audited Financial Results

Dear Sir/Madam,

This is to inform you, pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday the May 29, 2024, at Mumbai, inter alia:

To consider and approve Audited Financial Results of the Company for the year ended 31st March, 2024.

Further, pursuant SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the Trading Window, as informed to the exchange vide letter dated 26.03.2024 in respect of trading in equity shares of the Company will remain closed upto 31st May, 2024.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For EMMESSAR BIOTECH & NUTRITION LIMITED

Srinivasa Raghavan Mathurakavi Ayyangar

Managing Director

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

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