

6<sup>th</sup> May, 2024

То,	То,
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 – 400 051
Company Code: 533161	Company Code: EMMBI

## Sub: Intimation of Board Meeting – Tuesday, 14th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> May, 2024, *inter-alia*:

- 1. to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024;
- 2. to consider and recommend the payment of dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Further, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives and connected persons has already been closed w.e.f. 1<sup>st</sup> April, 2024 and that the same shall open on 17<sup>th</sup> May, 2024.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

## For Emmbi Industries Limited

Bhavi Gandhi 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