



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/2023/S-020

November 03, 2023

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

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 524768

Pursuant to Regulation 30(1) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published on November 02, 2023, pursuant to Regulations 47 of the SEBI(LODR) Regulations, 2015 in relation to Extra Ordinary General Meeting and E-Voting. The advertisement is released in the Free Press Journal (English) and in Nav Shakti (Marathi).

The aforesaid information will also be hosted on the Company's website i.e. www.ebnl.org.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI M. No. A52518
Encl: As above

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.
Email: enquiries@ebnl.org Website: www.ebnl.org



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-32, MIDC Area, Talaja - 410206, Dist. Raigad, Maharashtra
Tel: 022-35661373 / 35664530, Email: enquiries@ebnl.org, Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org, CIN No. L24110MH1992PLC066942

NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting (EGM) of the Company will be held on **Friday, November 24, 2023 at 11.00 AM** through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice. Remote E-Voting will be from Tuesday, November 21, 2023 from 9 AM till Thursday, November 23, 2023 to 5 PM

In view of the Covid-19 pandemic, the Ministry of the Corporate Affairs (MCA), had vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of EGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015, EGM of the Members of the Company will be held through VC/OAVM.

The Notice of the EGM is sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of EGM will also be available on the Company's website www.ebnl.org and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM are provided in the Notice of the EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM (e-voting). Detailed procedure for remote e-voting is provided in the Notice of the EGM. Shareholders who have not updated their email ids and bank account details are requested to do so:

Registration of email/ID and Bank Account details:

In case the shareholders email ID is already registered with the Company's Registrar and share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

The shareholders who have not yet registered their email address or bank account details are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by mail to Company's Registrar & Transfer Agent, M/s. Link Intime India Pvt. Ltd. on rnt.helpdesk@linkintime.co.

for **Emmessar Biotech & Nutrition Limited**
Sd/-

Place: Mumbai

Srinivasa Raghavan Mathurakavi Ayyangar
Chairman & Managing Director

Date: November 02, 2023

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Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Takiya - 410208, Dist. Raigad, Maharashtra
Tel: 022-36661373 / 36664580, Email: enquiries@ebnl.org, Site: www.ebni.org
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for **Emmessar Biotech & Nutrition Limited**
Sd/-

Place: Mumbai

Date: November 02, 2023

Srinivasa Raghavan Mathurakavi Ayyangar
Chairman & Managing Director