

6th May, 2024

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 – 400 051 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, 14th May, 2024, *inter-alia*:

1. to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st 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 31st March, 2024.

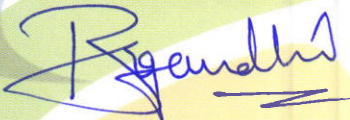
Further, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives and connected persons has already been closed w.e.f. 1st April, 2024 and that the same shall open on 17th May, 2024.

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