



## 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](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2023/S-016

October 31, 2023

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

**Subject: Request for Extension of time for holding Board Meeting for the quarter ended September 30, 2023 and subsequent waiver of Penalty for potential delay in submission of Unaudited Financial Results and Non Applicability Certificate for Corporate Governance.**

**Ref: Scrip Code No. 524768**

Dear Sir/Madam,

We write to bring to your attention a situation that may result in a delay in the submission of our Unaudited Financial Results for the quarter ending September 30, 2023. In this connection we respectfully request the understanding and consideration of BSE Limited (BSE) in this matter.

We would like to state as under:

We have communicated vide our letter Ref. No. 009 dated October 27, 2023 that an Extraordinary General Meeting (EGM) is scheduled to be held for November 24, 2023, at 11:00 AM.

As you are aware, our Annual General Meeting (AGM) was held on September 29, 2023. Subsequently, the decision to convene an Extraordinary General Meeting (EGM) was made during our Board Meeting held on October 27, 2023. During this period, the management has been diligently evaluating the best course of action to rectify the situation. After consulting with our Registrar and Transfer Agent (RTA) and seeking guidance from BSE's listing compliance team, we have concluded that convening the EGM is the most appropriate and compliant course of action.

The purpose of this EGM is to seek the approval of our shareholders for the appointment of Statutory Auditors, specifically M/s. V. Nagarajan & Co. This appointment was originally part of our AGM notice dated August 10, 2023 at item no. 4. However, an unforeseen technical issue regrettably resulted in the inadvertent omission of Item no. 4 from the remote e-voting process.

Furthermore, the auditors have expressed that only after their formal appointment they will commence the audit of our financial results for the quarter ending September 30, 2023, issue the Limited Review

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**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.  
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Report and the Non Applicability Certificate for the Corporate Governance. These reports are vital for our compliance obligations with BSE, as per regulation 33 of SEBI (LODR) Regulations 2015.

However, the last date for submitting financial results to BSE is November 14, 2023 and the Non Applicability Certificate for the Corporate Governance is October 21, 2023, which are significantly earlier than the EGM date. To maintain the integrity of the audit process and uphold transparency and due diligence, we are compelled to schedule the appointment of Statutory Auditors as an agenda item at our ensuing EGM, which is much later than the due dates of considering the unaudited financial results and the Non-Applicability Certificate for the Corporate Governance, for the quarter ended September 30, 2023.

As a result, there is a potential delay in the submission of our financial results and the Non Applicability Certificate for the Corporate Governance, which could extend from November 15, 2023, until the date when we are able to present the audited results to BSE. Which, we would like to assure you that we shall hold a board meeting on or before December 07, 2023, to expedite the submission of audited financial results.

Therefore, we earnestly request BSE to grant us an extension of time in compliance with the deadline for financial results and the Non Applicability Certificate for the Corporate Governance submission.

We kindly request your understanding of the exceptional circumstances that have led to this delay and respectfully request BSE to consider waiving off any potential penalties that may be incurred due to the timeline constraints presented. We assure you that our delay is solely a result of ensuring that the appointment of Statutory Auditors follows due process.

We appreciate your understanding and cooperation in this matter. Please feel free to contact us should you require any additional information or clarification regarding our situation.

Thanking you,  
Yours faithfully,

**For Emmessar Biotech & Nutrition Limited**



**Priyanka O. Sharma**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A52518**

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