Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.

04th November 2026

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Company Symbol – ETML (NSE Emerge) **ISIN: INE0RHD01013**
Series – EQ

Dear Sir / Madam,

Sub: Prior Intimation of Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with the requirement of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 13th November 2026 inter-alia to consider the following.

1. Unaudited financial results (Standalone & Consolidated) for the half year ended 30th September 2026.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Thursday, 01st October 2026 will remain closed till 48 hours after the declaration of Unaudited financial results of the Company for the half year ended on 30th September, 2026.

This is for your information and records.

Thanking You,

For **EMERALD TYRE MANUFACTURERS LIMITED,**

NARAYANA RAO
Digitally signed by NARAYANA RAO
Date: 2026.11.04 12:31:38 +05'30'

H. NARAYANARAO
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS - A47309